2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 15, 2006 8:00 am **Secretary of State DOCUMENT # 685502** 1. Entity Name 02-15-2006 90045 023 ***150.00 SUNRISE APARTMENTS, INC. Principal Place of Business Mailing Address 536 JERONIMO DRIVE CORAL GABLES FL 33146 536 JERONIMO DRIVE CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2048019 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required— 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAKOWITZ, ALAN Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CONCOURSE PLAZA SUITE 401 **BAY HARBOR ISLANDS FL 33154** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I'am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be :7£3: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete DBF TITLE SUSANNE K. Cool COOK, JAMES NAME STREET ADORESS 536 JERONIMO DRIVE STREET ADDRESS COEAL GABLES 7/A. 33/46 CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP ☐ Change ☐ Defete TITLE ☐ Addition NAME COOK, SUSANNE STREET ADDRESS STREET ADDRESS 536 JERONIMO DRIVE CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIR THLE ☐ Delete TATLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete FITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #

Date