

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709373

FILED
Mar 19, 2009
Secretary of State

Entity Name: SUNRISE MANORS INC., A CONDOMINIUM

Current Principal Place of Business:

250 -260 SUNRISE DR.
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

% C.P.M. CORP.
170 OCEAN LANE DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

% C.P.M. CORP.
1801 CORAL WAY, STE. 305
MIAMI, FL 33145

FEI Number: 59-1116653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ALBERTO
CERTIFIED PROPERTY MANAGEMENT CORP.
170 OCEAN LANE DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

COHEN, ALBERTO
CERTIFIED PROPERTY MANAGEMENT CORP.
1801 CORAL WAY, STE. 305
MIAMI, FL 33145 US

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.

SIGNATURE:

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DODDS, CINDY
Address: 260 SUNRISE DR #L
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD () Delete
Name: SAKELLIS, NICOLAS G
Address: 260 SUNRISE DR #J
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: SOBERVILLA, LUIS
Address: 250 SUNRISE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PD () Delete
Name: BALOGH, JULIE
Address: 260 SUNRISE DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: ANGEL, TATIANA
Address: 250 SUNRISE DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: SAKELLIS, NICOLAS G
Address: 260 SUNRISE DR #J
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: GRAHAM, WILLIAM
Address: 260 SUNRISE DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD (X) Change () Addition
Name: WHITNEY, MACHEARN
Address: 260 SUNRISE DR
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERTO COHEN

RA

03/19/2009

Electronic Signature of Signing Officer or Director

Date