

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711928

FILED
Apr 18, 2011
Secretary of State

Entity Name: NORTH SUNRISE, INC., A CONDOMINIUM ASSOCIATION

Current Principal Place of Business:

301 SUNRISE DRIVE
KEY BISCAINE, FL 33149

New Principal Place of Business:

Current Mailing Address:

301 SUNRISE DRIVE
MGRS. BOX
KEY BISCAINE, FL 33149

New Mailing Address:

2050 CORAL WAY
305
MIAMI, FL 33134

FEI Number: 59-1350075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN REALTY, INC
2050 CORAL WAY SUITE 305
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: GUTIERREZ, MARI
Address: 785 CRANDON BLVD, #206
City-St-Zip: KEY BISCAINE, FL 33149

Title: SD
Name: CAMERON, DORIS
Address: 301 N SUNRISE DR #5B-E
City-St-Zip: KEY BISCAINE, FL 33149

Title: D
Name: HUBLER, GINA
Address: 301 N. SUNRIS DR, #4-AE
City-St-Zip: KEY BISCAINE, FL 33149

Title: D
Name: QUIRCH, JOSEPHINA
Address: 90 EDGEWATER DR, #217
City-St-Zip: CORAL GABLES, FL 33133

Title: PD
Name: LUACES, LOURDES
Address: 165 BUTTONWOOD DR
City-St-Zip: KEY BISCAINE, FL 33149

Title: D
Name: MOHAMED, LUCIA
Address: 4269 S.W. 157TH. CT.
City-St-Zip: MIAMI, FL 33185

I hereby 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 all other like empowered.

SIGNATURE: LOURDES LUACES

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date