2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724629

FILED Feb 12, 2009 Secretary of State

Entity Name: SUNRISE COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: SUNRISE COVE CONDO ASSOC 2477 STICKNEY POINT ROAD, STE 118A SARASOTA, FL 34231 **New Mailing Address: Current Mailing Address:** SUNRISE COVE CONDO ASSOC 2477 STICKNEY POINT ROAD, STE 118A SARASOTA, FL 34231 FEI Number: 59-1507154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAMMERLING, WALTER E 2477 STICKNEY POINT ROAD, STE 118A SARASOTA, FL 34231 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HULLOCK, GEORGE Name: Name: 9011 MIDNIGHT PASS RD., #330 Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: () Delete Title: (X) Change () Addition ROTH, RON Name: KRAMLI, LARRY Name: Address: 9011 MIDNIGHT PASS RD. #329 Address: 8897 MIDNIGHT PASS ROAD #202 City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 Title: () Delete Title: (X) Change () Addition KAFOUREY, GEORGE HARVEY, CRAIG Name: Name: 877 MIDNIGHT PASS # 322 8911 MIDNIGHT PASS ROAD #409 Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 Title: () Delete Title: () Change () Addition Name: WILSON, MARGARET Name: Address: 8897 MIDNIGHT PASS ROAD # 304 Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: () Delete Title: AS () Change (X) Addition HAMMERLING, WALTER E Name: Name: 2477 STICKNEY POINT ROAD STE 118A Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34231 Title: () Delete Title: () Change (X) Addition CRIFFIELD MEL Name: Name: Address: Address: 8977 MIDNIGHT PASS ROAD #423 SARASOTA, FL 34242 City-St-Zip: City-St-Zip:

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: MAUREEN SCHOENING MGR 02/12/2009