2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724629

FILED Jan 25, 2012 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

Current Mailing Address: New 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JAMES, ESTELLE

Address: 2477 STICKNEY POINT ROAD, STE 118A

City-St-Zip: SARASOTA, FL 34231

Title:

Name: KRAMLI, LARRY

Address: 2477 STICKNEY POINT ROAD, STE 118A

City-St-Zip: SARASOTA, FL 34231

Title: S

Name: HESSER, JUDITH

Address: 2477 STICKNEY POINT ROAD, STE 118A

City-St-Zip: SARASOTA, FL 34231

Title: D

Name: SIEGEL, SID

Address: 2477 STICKNEY POINT ROAD, STE 118A

City-St-Zip: SARASOTA, FL 34231

Title:

Name: ECKMANN, RANDALL

Address: 2477 STICKNEY POINT ROAD, STE 118A

City-St-Zip: SARASOTA, FL 34231

Title: VP

Name: ROTH, RONALD

Address: 2477 STICKNEY POINT ROAD, STE 118A

City-St-Zip: SARASOTA, FL 34231

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: ESTELLE JAMES P 01/25/2012