2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT#728017 Secretary of State

Entity Name: SUNRISE #1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

488 NE 18TH AVE **UNIT 101**

HOMESTEAD, FL 33033

New Mailing Address: Current Mailing Address:

27800 SW 174 AVENUE 1420 NW 8 AVE

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33031 US

FEI Number: 59-1583845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

PATENAUDE, KELY ANN MALLARY, JEANETTE T 27800 SW 174 AVENUE 1420 NW 8TH AVE

HOMESTEAD, FL 33030 HOMESTEAD, FL 33031 US 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: JEANETTE T. MALLARY 12/04/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD (X) Change () Addition () Delete

STEBBINS, ROBERT STEBBINS, ROBERT Name: Name: 410 NE 501 TERRACE Address: 410 NE 501 TERRACE Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

Title: STD () Delete Title: (X) Change () Addition Name:

PATENAUDE, KELLY ANN Name: MALLARY, JEANETTE T Address: 1420 NW 8 AVE Address: 27800 SW 174 AVENUE City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: HOMESTEAD, FL 33031

Title: () Delete Title: **VPD** (X) Change () Addition

MALLORY, JEANETTE Name: WHITE, WANETA Name: 27800 SW 174 AVE 17405 SW 267 LANE Address: Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: HOMESTEAD, FL 33031

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: JEANETTE T MALLARY STD 12/04/2007

Electronic Signature of Signing Officer or Director

Date

FILED Dec 04, 2007