2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729230

FILED Jan 18, 2012 Secretary of State

Entity Name: SUNRISE LAKES CONDOMINIUM APTS., INC. 5

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

8133 SUNRISE LAKES BLVD SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

8133 SUNRISE LAKES BLVD SUNRISE, FL 33322

FEI Number: 59-1570904 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:

ROSEN, JOSEPH T CONCANNON, ANGELA 8133 SUNRISE LAKES BLVD 8133 SUNRISE, FL 33322 US SUNRISE, FL 33322 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: ANGELA CONCANNON 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CONCANNON, ANGELA
Address: 8133 SUNRISE LAKES BLVD.
City-St-Zip: SUNRISE, FL 33322

Title: VF

Name: VIDAL, PEDRO

Address: 8133 SUNRISE LAKES BLVD.

City-St-Zip: SUNRISE, FL 33322

Title: VP2

Name: LEIBOWITZ, LILLIAN GRASSO Address: 8133 SUNRISE LAKES BLVD.

City-St-Zip: SUNRISE, FL 33322

Title: T

Name: WEINER, GEORGE

Address: 8133 SUNRISE LAKES BLVD.

City-St-Zip: SUNRISE, FL 33322

Title: T2

Name: SALVIATI, MARTHA

Address: 8133 SUNRISE LAKES BLVD.

City-St-Zip: SUNRISE, FL 33322

Title: S

Name: RASKIN, LYNDA

Address: 8133 SUNRISE LAKES BLVD.

City-St-Zip: SUNRISE, FL 33322

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: ANGEL CONCANNON PD 01/18/2012