2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730077

FILED Mar 26, 2010 Secretary of State

Entity Name: SUNRISE LAKES CONDOMINIUM APTS., PHASE 3, INC. 1

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

2700 N.W.94TH.WAY SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

2700 N.W.94TH.WAY SUNRISE, FL 33322

FEI Number: 59-1578314 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:

RADOSTA, JACK CAM 2700 NW 94TH WAY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WILENS, HERBERT Address: 2700 NW 94TH WAY City-St-Zip: SUNRISE, FL 33322

Title: VP

Name: ZAPPASODI, JOAN Address: 2700 NW 94TH WAY City-St-Zip: SUNRISE, FL 33322

Title: SD

 Name:
 RUBIN, CAROL

 Address:
 2700 NW 94TH WAY

 City-St-Zip:
 SUNRISE, FL 33322

Title: TD

 Name:
 BASKIN, ROZ

 Address:
 2700 NW 94TH WAY

 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: HERBERT WILENS PD 03/26/2010