

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730077

FILED
Feb 24, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1578314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: GROVE, RICHARD
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

02/24/2011

Electronic Signature of Signing Officer or Director

Date