2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT Secretary of State DOCUMENT #730978 01-29-2008 90012 049 ****61.25 SUNRISE INTRACOASTAL HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 4780 P.O. BOX 4780 FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01222008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2107862 Applied For City & State City & State Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, G. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 672 MIDDLE RIVER DRIVE FT. LAUDERDALE, FL 33304 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check pavable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. $P \mathcal{D}$ Delete **Addition** TITLE TITLE UDELL, GERI NAME NAME 520 INTRACOASTAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33304 ☐ Change ☐ Delete TITL 5 ☐ Addition SMITH, G. MICHAEL NAME NAME 672 MIDDLE RIVER DR. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL CITY-ST-ZIF CITY-ST-7IP VPD Addition ☐ Delete TITLE TITLE MCNUTTY, DAVID NAME STREET ADDRESS 722 INTRACOASTAL DR. STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP John Daly 5/2 middle River Dr. Ft. Louderdale, FL U.S. ☐ Addition MILE Delete TITLE COSTANTINO, MARY NAME NAME STREET ADDRESS 768 MIDDLE RIVER DR. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL CITY-ST-ZIP sD☐ Delete ☐ Change **Addition** TITLE TITLE SALERNO, ELLEN NAME STREET ADDRESS STREET ADDRESS 2349 NE 8TH STREET FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Channe □ Delete ☐ Addition TITLE D TROUT, JACK NAME NAME 700 INTRACOASTAL DR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with garaddress with all other like eppowered.

SIGNATURE:

6. Michael Smith

FILED Jan 29, 2008 8:00 am