2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730978

FILED Feb 23, 2010 Secretary of State

Entity Name: SUNRISE INTRACOASTAL HOMEOWNERS ASSOCIATION, INC.

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

672 MIDDLE RIVER DRIVE 801 MIDDLE RIVER DRIVE FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

P.O. BOX 4780

FT LAUDERDALE, FL 33304

FEI Number: 59-2107862 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:

SMITH, G. MICHAEL

672 MIDDLE RIVER DRIVE

801 MIDDLE RIVER DRIVE

FT. LAUDERDALE, FL 33304 US FT. LAUDERDALE, FL 33304 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: CAROLINE MCGEE 02/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MANNING, GERI
Address: 520 INTRACOASTAL DR.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD

Name: MCGEE, CAROLINE
Address: 801 MIDDLE RIVER DR.
City-St-Zip: FORT LAUDERDALE, FL

Title: VP

Name: DALTON, HAROLD L Address: 701 N.E. 25TH WAY

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: 5

Name: LOPEZ, CARMEN Address: 2333 N.E. 8TH ST

City-St-Zip: FORT LAUDERDALE, FL 33304

Title:

Name: SALERNO, ELLEN
Address: 2349 NE 8TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: [

Name: BRENNAN, KATHIE Address: 750 N.E. 24TH WAY

City-St-Zip: FORT LAUDERDALE, FL 33304

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: CAROLINE MCGEE TR 02/23/2010