

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736902

FILED
Feb 17, 2009
Secretary of State

Entity Name: SUNRISE LAKES CONDOMINIUM ASSOCIATION PHASE I, INC.

Current Principal Place of Business:

8100 SUNRISE LAKES DRIVE NORTH
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8100 SUNRISE LAKES DRIVE NORTH
SUNRISE, FL 333221643 US

New Mailing Address:

8100 SUNRISE LAKES DRIVE NORTH
SUNRISE, FL 33322

FEI Number: 59-1570931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAVELLA, LOUIS
8100 SUNRISE LAKES DRIVE NORTH
SUNRISE, FL 33322 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 () Delete
Name: CARAVELLA, LOUIS
Address: 2700 SUNRISE LAKES DRIVE WEST
City-St-Zip: SUNRISE, FL 33322 US

Title: 1VD () Delete
Name: BRENNER, RICHARD P
Address: 2950 SUNRISE LAKES DRIVE WEST
City-St-Zip: SUNRISE, FL 33322 US

Title: ST () Delete
Name: BUCCI, DOMINICK
Address: 3001 SUNRISE LAKES DR E
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 1VD (X) Change () Addition
Name: OSBORNE, GARY
Address: 8040 SUNRISE LAKES DR., NORTH
City-St-Zip: SUNRISE, FL 33322 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP2 () Change (X) Addition
Name: ZAMBERNARDI, DIANE
Address: 2901 SUNRISE LAKES DR., EAST
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LOUIS CARAVELLA

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date