

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736902

FILED
Jan 12, 2011
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 33322

New Mailing Address:

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:

ZAMBERNARDI, DIANA
8100 SUNRISE LAKES DRIVE NORTH
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: DIANA ZAMBERNARDI

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAMBERNARDI, DIANA
Address: 2901 SUNRISE LAKES DRIVE EAST
City-St-Zip: SUNRISE, FL 33322 US

Title: VP1
Name: SIMON, MARK
Address: 2701 SUNRISE LAKES DR., EAST
City-St-Zip: SUNRISE, FL 33322 US

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

Title: VP2
Name: OSBORNE, MARTHA
Address: 8040 SUNRISE LAKES DR., NORTH
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: DIANA ZAMBERNARDI

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date