2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742105

FILED Apr 21, 2010 Secretary of State

Entity Name: SUNRISE ISLAND RECREATION ASSOCIATION, INC.

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

C/O LEIGH A. HENDLER, C.P.A. 1515 UNIVERISTY DR., #107A CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

C/O LEIGH A. HENDLER, C.P.A. 1515 UNIVERISTY DR., #107A CORAL SPRINGS, FL 33071

FEI Number: 59-2042110 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:

ROBERT KAYE & ASSOCIATES, P.A.

6261 NORTHWEST 6TH WAY, SUITE 103

FT. LAUDERDALE, FL 33309 US

KAYE & BENDER PL
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: KAYE & BENDER PL 04/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: KATZ, VAL

Address: 4025 NOB HILL RD # 205 City-St-Zip: SUNRISE, FL 33351

Title: D

Name: MAJOR, ULEE
Address: 3955 NOB HILL RD
City-St-Zip: SUNRISE, FL 33351

Title: DST

Name: PRICE, JOY

Address: 4025 NOB HILL RD # 105 City-St-Zip: SUNRISE, FL 33351

Title: D,P

 Name:
 EILAND, MICHAEL

 Address:
 3905 NOB HILL RD # 501

 City-St-Zip:
 SUNRISE, FL 33051

Title: [

 Name:
 FRANZESE, TONY

 Address:
 3905 NOB HILL RD # 406

 City-St-Zip:
 SUNRISE, FL 33351

Title: [

 Name:
 ROGERS, WALTER

 Address:
 3905 NOB HILL RD #402

 City-St-Zip:
 SUNRISE, FL 33351

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: MICHAEL EILAND P 04/21/2010