2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743167

FILED Feb 03, 2004 Secretary of State

Entity Name: SONRISA CONDOMINIUM ASSOCIATION, INC.

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

2000 GULF BLVD., #12 BELLEAIR BEACH, FL 34634

Current Mailing Address: New Mailing Address:

 2000 GULF BLVD., #12
 7143 120TH ST., NORTH

 BELLEAIR BEACH, FL 34634
 SEMINOLE, FL 33772

FEI Number: 59-1860357 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:

BYRD, B.P. FOGG, FRED C.

2000 GULF BLVD., #12 7143 120TH ST., NORTH BELLEAIR BEACH, FL 34634 US SEMINOLE, FL 33772 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: FRED C. FOGG 02/03/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VPD (X) Change() Addition

 Name:
 BYRD, BONNIE P
 Name:
 BYRD, BONNIE P

 Address:
 2000 GULF BLVD., #12
 Address:
 2000 GULF BLVD., #12

 City-St-Zip:
 BELLEAIR BEACH, FL 33786
 City-St-Zip:
 BELLEAIR BEACH, FL 33786

Title: PD () Delete Title: () Change () Addition

 Name:
 BRACKEN, VIRGINIA
 Name:

 Address:
 2000 GULF BLVD., #14
 Address:

 City-St-Zip:
 BELLEAIR BEACH, FL 33786
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 PETERSON, JANET
 Name:

 Address:
 5 NUTMEG COURT
 Address:

 City-St-Zip:
 EDISON, NJ 08820
 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, ROY
 Name:

 Address:
 806 FRANKLIN ST
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:

Title: VD () Delete Title: TD (X) Change () Addition

Name:KEMKER, SARAName:KEMKER, HARRYAddress:200 GULF BLVD, #13Address:200 GULF BLVD, #13City-St-Zip:BELLEAIR BEACH, FL 33786City-St-Zip:BELLEAIR BEACH, FL 33786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIRGINIA BRACKEN PD 02/03/2004