2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #744537 02-26-2007 90070 017 ****61.25 SUNRISE BAY RESORT AND CLUB CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40024460 10 TAMPA PLACE 10 TAMPA PLACE MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 CR2E037 (12/06) 4. FEI Number 59-2445812 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEIGH, DAVID ESQ Street Address (P.O. Box Number is Not Acceptable) 5150 TAMIAMI TRAIL, N **SUITE 500** NAPLES, FL 34103 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITLE ARMSTRONG, IRA NAME NAME 110 EDWARD AVE STREET ADDRESS STREET ADDRESS LEHIGH ACRES, FL CITY-ST-ZIP CITY-ST-7IP VΡ Change ☐ Delete TITLE ☐ Addition TITLE PESCATRICE, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS **2712 SW 13TH AVENUE** CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition PRIMUS, ROGER A NAME NAME STREET ADDRESS 730 WATERFORD DRIVE #203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34113 ST ☐ Delete TITLE ☐ Addition TITLE FREY, DONALD NAME NAME STREET ADDRESS 478 PERSIAN CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE ☐ Delete TITLE **Change** ☐ Addition NAME TRIOLA, PETER NAME 887 MANATEE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-23-07

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FILED

Feb 26, 2007 8:00 am