

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746238

FILED
Jan 27, 2009
Secretary of State

Entity Name: SUNRISE LAKES CONDOMINIUM APTS., PHASE 3, INC. 5

Current Principal Place of Business:

2700 N W 94 WAY
SUNRISE, FL 333222753

New Principal Place of Business:

Current Mailing Address:

2700 N W 94 WAY
SUNRISE, FL 333222753

New Mailing Address:

FEI Number: 59-1899426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADOSTA, JACK, CAM
2700 NW 94TH WAY
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: SD () Delete
Name: HEWES, BARBARA
Address: 2700 NW 94 WAY
City-St-Zip: SUNRISE, FL 33322

Title: PD () Delete
Name: MILLER, MARTIN,
Address: 9861 SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL

Title: VD () Delete
Name: BERCHMAN, LOUIS
Address: 9861 SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL 33322

Title: TD () Delete
Name: INGLESE, ANITA
Address: 2700 NW WAY
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BARON, SHARON
Address: 2700 NW 94 WAY
City-St-Zip: SUNRISE, FL 33322

Title: PD (X) Change () Addition
Name: MILLER, MARTIN,
Address: 2700 NW 94TH WAY
City-St-Zip: SUNRISE, FL

Title: VD (X) Change () Addition
Name: BERCHMAN, LOUIS
Address: 2700 NW 94TH WAY
City-St-Zip: SUNRISE, FL 33322

Title: TD (X) Change () Addition
Name: SLOBODOW, MARTIN
Address: 2700 NW 94TH WAY
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: MARTIN MILLER

PD

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date