

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748927

FILED
Feb 04, 2009
Secretary of State

Entity Name: SUNRISE OF PALM BEACH CONDOMINIUM ASSOCIATION, INC. 1

Current Principal Place of Business:

C/O G.R.S. MGMT. ASSOCIATES, INC.
3900 WOODLAKE BLVD., STE. 309
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

C/O G.R.S. MGMT. ASSOCIATES, INC.
3900 WOODLAKE BLVD., STE. 309
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 59-1863953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADWIG, PATTI
WELLINGTON COUNTRY PLAZA
12765 W. FOREST HILL BLVD-#1312
WELLINGTON, FL 33414 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: PD () Delete
Name: BLAU, LOUIS,
Address: 7770 TAHITI LN #207
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: HERSCHBERGER, LOUIS
Address: 7640 LUCINE LAKE BLVD. #205
City-St-Zip: LAKE WORTH, FL 334611

Title: D () Delete
Name: NEEDLE, HERBERT
Address: 4760 LUCERNE LAKES BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: DT () Delete
Name: GLICK, ABRAHAM
Address: 7770 TAHITI LANE, #501
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: GLANZROCK, STANLEY
Address: 4700 LUCERNE LAKES BLVD #503
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLAU, LOUIS,
Address: 7770 TAHITI LN #207
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: NEEDLE, HERBERT
Address: 4760 LUCERNE LAKES BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MILLS, WILLIAM
Address: 4700 LUCERNE LAKES BLVD #503
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Change (X) Addition
Name: HALEY, DORTHY
Address: 4575 LUCERNE LAKES BLVD. W #107
City-St-Zip: LAKE WORTH, FL 33467

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: HERBERT NEEDLE

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date