2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749376

Apr 26, 2011 Secretary of State

Entity Name: SUNRISE BAY CONDOMINIUM ASSOCIATION, INC.

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

% AMERICAN CONDO MGMT INC 615 CAPE COIN PKWY W 103 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

% AMERICAN CONDO MGMT INC 615 CAPE COIN PKWY W 103 CAPE CORAL, FL 33914

FEI Number: 59-2034484 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:

KASE, SUSAN CAM C/O AMERICAN COND MGMT INC 615 CAPE PKWY W 103 CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TURILLO, SAM Name: Address: P.O. BOX 271

City-St-Zip: JENNERSTOWN, PA 15547 US

Title:

Name: JORDAL, NORM Address: 608 HERZEL AVENUE City-St-Zip: NORTHFIELD, NJ 08225 US

Title: VPD

MATTHIES, FREDERICK Name: Address: 4631 SE 5TH AVE #106 City-St-Zip: CAPE CORAL, FL 33904 US

Title:

Name: HUNTER, WALLACE Address: 4631 SE 5TH AVE # 204 City-St-Zip:

CAPE CORAL, FL 33904 US

Title:

BURNS, RONALD Name: 9 ROOSEVELT AVE Address: HAZLET, NJ 07730 US City-St-Zip:

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: WALLACE HUNTER **PRES** 04/26/2011