

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750305

FILED
Apr 08, 2009
Secretary of State

Entity Name: SUNRISE LAKES PHASE 4 RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

A & M PARTNERS, INC
3475 HIATUS ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

GOLDMAN JUDA & ESKEW, P.A.
8211 W. BROWARD BLVD. STE PH-1
PLANTATION, F 33324 US

Current Mailing Address:

A & M PARTNERS, INC
3475 HIATUS ROAD
SUNRISE, FL 33351 US

New Mailing Address:

GOLDMAN JUDA & ESKEW, P. A.
8211 W. BROWARD BLVD. STE PH-1
PLANTATION, FL 33324 US

FEI Number: 59-2640153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & M PARTNERS, INC
3475 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FRANK WEINBERG & BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 33324 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: FRANK WEINBERG

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAROSS, MARY E
Address: 3475 HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: CARL, ELAINE
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: LIPMAN, CHOCK
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: P () Delete
Name: TENNER, ARNOLD
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: WEISSBAUM, JACK
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: T () Delete
Name: VOLLOVICK, RICHARD
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MAROSS, MARY E
Address: 10207 SUNRISE LAKES BLVD.
City-St-Zip: SUNRISE, FL 33322

Title: P (X) Change () Addition
Name: CARL, ELAINE
Address: 10369 NW 24 PLACE
City-St-Zip: SUNRISE, FL 33322

Title: VP (X) Change () Addition
Name: LIPMAN, CHARLES
Address: 2560 NW 103 AVE.
City-St-Zip: SUNRISE, FL 33322

Title: D (X) Change () Addition
Name: CASPER, REBECCA
Address: 2638 NW 104 AVE.
City-St-Zip: SUNRISE, FL 33322

Title: D (X) Change () Addition
Name: WEISSBAUM, JACK
Address: 2726 NW 104 AVE.
City-St-Zip: SUNRISE, FL 33322

Title: T (X) Change () Addition
Name: VOLLOVICK, RICHARD
Address: 10207 SUNRISE LAKES BLVD.
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: ELAINE CARL

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date