2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750305

FILED Mar 16, 2011 Secretary of State

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

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: FALZARANO, PHILLIP

Address: 10360 N.W. 30TH COURT #107

City-St-Zip: SUNRISE, FL 33322

Title: F

Name: CARL, ELAINE
Address: 10369 NW 24 PLACE
City-St-Zip: SUNRISE, FL 33322

Title:

Name: GRALNIK, JORDAN

Address: 10160 N.W. 24TH PLACE #108

City-St-Zip: SUNRISE, FL 33322

Title:

Name: CASPER, LARRY
Address: 2638 NW 104 AVE.
City-St-Zip: SUNRISE, FL 33322

Title: 5

Name: WEISSBAUM, JACK Address: 2726 NW 104 AVE. City-St-Zip: SUNRISE, FL 33322

Title: [

Name: WOLFE, BARRY

Address: 2981 N. NOB HILL ROAD City-St-Zip: SUNRISE, FL 33322

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: ELAINE CARL P 03/16/2011