

753310

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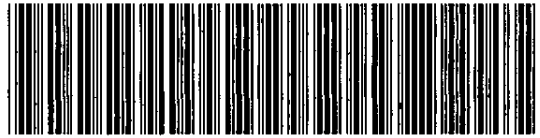
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNRISE SPRINGS CONDOMINIUM ASSOCIATION INC.

DOCUMENT NUMBER: FEI / 592143276 DOC # 753310

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph BARGE

(Name of Contact Person)

(Firm/ Company)

3700 NW 88th Avenue Apt. 302

(Address)

SUNRISE Florida 33351

(City/ State and Zip Code)

SURPV104@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph BARGE

(Name of Contact Person)

at (954) 513-8767

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SUNRISE SPRINGS CONDOMINIUM ASSOCIATION INC

(Name of Corporation as currently filed with the Florida Dept. of State)

FEI/592143276

753310

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Tripp Scott, P.A. c/o Matthew Zfrony, ESQ.

New Registered Office Address:

110 SE 6th St, 15th Floor

(Florida street address)

Ft. Lauderdale

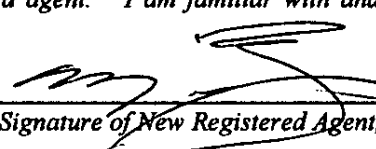
(City)

Florida 33301

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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2009 OCT 14 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>DROZ, MILDRED</u>	<u>3710 NW 88th # 320</u> <u>SUNRISE FL 33351</u>	☐ Add ☒ Remove
<u>P</u>	<u>Friedman, MATHIE</u>	<u>3700 NW 88th Ave # 204</u> <u>SUNRISE FL 33351</u>	☐ Add ☒ Remove
<u>D</u>	<u>JOHNSON, KIRK</u>	<u>3700 NW 88th Ave</u> <u>Apt. # 407</u> <u>SUNRISE FL 33351</u>	☐ Add ☒ Remove

(See additional attached)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

(This section is crossed out with a large X, indicating no changes are being made to the Articles.)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>HASIN, Jody</u>	<u>3710 NW 88th Avenue</u> <u>Apt. # 407</u>	☐ Add ☒ Remove
<u>T</u>	<u>SCOTT, Judith</u>	<u>3730 NW 88th Ave</u> <u>Apt. 443</u> <u>Sunrise FL 33351</u>	☐ Add ☒ Remove
<u>P</u>	<u>Joseph BARBE</u>	<u>3700 NW 88th Ave.</u> <u>Apt. # 302</u> <u>SUNRISE FL 33351</u>	☒ Add ☐ Remove

(See additional attached)

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

(This section is crossed out with a large X, indicating no changes are being made to the Articles.)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>VIVIAN BERRIOS</u>	<u>3720 NW 88th Ave.</u> <u>Apt. # 226</u> <u>Sunrise, FL 33351</u>	☒ Add ☐ Remove
<u>VP</u>	<u>STEVE MAYSONET</u>	<u>3720 NW 88th Ave</u> <u>Apt. 226</u> <u>Sunrise, FL 33351</u>	☒ Add ☐ Remove
<u>T</u>	<u>George Marcello</u>	<u>3700 NW 88th Ave</u> <u>Apt. 302</u> <u>Sunrise FL 33351</u>	☒ Add ☐ Remove

(See additional attached)

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

[This section contains multiple horizontal lines for text entry, which are crossed out with a large handwritten 'X' from the top-left to the bottom-right corner.]

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Mark Roth</u>	<u>3710 NW 88th Avenue</u> <u>Apt. # 119</u> <u>Sunrise, FL 33351</u>	☒ Add ☐ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add ☐ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

(This section is crossed out with a large X)

The date of each amendment(s) adoption: 9/30/09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10-13-09

Signature [Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph BARGE
(Typed or printed name of person signing)

President
(Title of person signing)

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753310

FILED
Jun 28, 2009
Secretary of State

Entity Name: SUNRISE SPRINGS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:3712 N.W. 88TH AVE.
SUNRISE, FL 33351**New Principal Place of Business:****Current Mailing Address:**3712 N.W. 88TH AVE.
SUNRISE, FL 33351**New Mailing Address:**FEI Number: 59-2143276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**STANLEY & OTTO, P.A.
3990 SHERIDAN STREET
SUITE 109
HOLLYWOOD, FL 33021 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 ☒ Delete
Name: DROZ, MILDRED
Address: 3710 NW 88TH AVE, # 320
City-St-Zip: SUNRISE, FL 33351Title: P ☒ Delete
Name: FRIEDMAN, MATTIE
Address: 3700 N.W. 88 AVE #204
City-St-Zip: SUNRISE, FL 33351Title: D ☒ Delete
Name: JOHNSON, KIRK
Address: 3700 NW 88TH AVE #407
City-St-Zip: SUNRISE, FL 33351Title: S ☒ Delete
Name: HASIN, JODY
Address: 3710 NW 88TH AVE #407
City-St-Zip: SUNRISE, FL 33351Title: T ☒ Delete
Name: SCOTT, JUDITH
Address: 3730 NW 88 AVE #443
City-St-Zip: SUNRISE, FL 33351**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: *P Joseph Barge* ☒ Change () Addition
Name: *Joseph Barge*
Address: *3760 NW 88th Ave #303*
City-St-Zip: *Sunrise FL 33351*Title: *S* ☒ Change () Addition
Name: *VIVIAN BERRIOS Zelaya*
Address: *3720 NW 88th St. Apt. 226*
City-St-Zip: *Sunrise FL 33351*Title: *VP* ☒ Change () Addition
Name: *STEVE MAYSONET*
Address: *3720 NW 88th Ave #226*
City-St-Zip: *Sunrise, FL 33351*Title: *T* ☒ Change () Addition
Name: *George Marcello*
Address: *3700 NW 88th Ave #306*
City-St-Zip: *Sunrise FL 33351*Title: *D* ☒ Change () Addition
Name: *MARK ROTH*
Address: *3710 NW 88th Ave #119*
City-St-Zip: *Sunrise, FL 33351*

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: JOSEPH R. PADRON

CPA

06/28/2009

Electronic Signature of Signing Officer or Director

Date

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Florida Non Profit Corporation					
SUNRISE SPRINGS CONDOMINIUM ASSOCIATION, INC.					
Filing Information					
Document Number 753310					
FE/EIN Number 592143276					
Date Filed 07/11/1980					
State FL					
Status ACTIVE					
Principal Address					
3712 N.W. 88TH AVE. SUNRISE FL 33351					
Changed 05/04/1989					
Mailing Address					
3712 N.W. 88TH AVE. SUNRISE FL 33351					
Changed 05/04/1989					
Registered Agent Name & Address					
STANLEY & OTTO, P.A. 3990 SHERIDAN STREET SUITE 109 HOLLYWOOD FL 33021 US					
Name Changed: 03/18/2004					
Address Changed: 08/06/1997					
Officer/Director Detail					
Name & Address					
Title VP					
DROZ, MILDRED 3710 NW 88TH AVE, # 320 SUNRISE FL 33351					
Title P					
FRIEDMAN, MATTIE 3700 N.W. 88 AVE #204 SUNRISE FL 33351					
Title D					
JOHNSON, KIRK 3700 NW 88TH AVE #407 SUNRISE FL 33351					
Title S					
HASIN, JODY 3710 NW 88TH AVE #407 SUNRISE FL 33351					
Title T					
SCOTT, JUDITH					

3730 NW 88 AVE #443
SUNRISE FL 33351

Annual Reports

Report Year Filed Date

2007	03/06/2007
2008	07/23/2008
2009	06/28/2009

Document Images

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