2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755931

FILED Apr 07, 2009 Secretary of State

Entity Name: SUNRISE SHORES ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 5220 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 **Current Mailing Address: New Mailing Address:** 5220 GULF OF MEXICO DR SUITE 104 LONGBOAT KEY, FL 34228 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BECKER & POLIAKOFF, P.A. 6230 UNIVERSITY PARKWAY, SUITE 204 SARASOTA, FL 34240 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TAYLOR, BLAIR Name: Name: 5220 GULF OF MEXICO DR. Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: GARTMAR, JACK Name: GARTMAR, JACK Address: 5220 GULF OF MEXICO DR. Address: 5220 GULF OF MEXICO DR. City-St-Zip: LONGBOAT KEY, FL City-St-Zip: LONGBOAT KEY, FL Title: () Delete Title: **VPD** () Change (X) Addition Name: BETTY, EUL Name: 5220 GULF OF MEXICO DR. Address: Address: City-St-Zip: City-St-Zip: LONGBOAT KEY, FL 34228

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: BLAIR TAYLOR PRES 04/07/2009