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FILED

Mar 21 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 757103 (7)

1. Corporation Name

SUNRISE LAKES CONDOMINIUM PHASE 4, INC. 2

Principal Place of Business

Mailing Address

A & M PROPERTY MGMT., INC.
3475 Hiatus Road
Sunrise, FL 33351A & M PROPERTY MGMT., INC.
3475 Hiatus Road
Sunrise, FL 333513. Date Incorporated or Qualified
04/01/19813a. Date of Last Report
01/31/19964. FEI Number
59-2115613Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

A & M PROPERTY MGMT., INC.
3475 Hiatus Road
Sunrise, FL 33351

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE MALCOLM H. WALDRON, III President

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE 2/19/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME KAMINSKY, MURRAY
STREET ADDRESS 10442 SUNRISE LAKES BLVD
CITY - ST - ZIP SUNRISE FL

DELETE

TITLE IV
NAME HELFMAN, ELI
STREET ADDRESS 2606 N.W. 104TH AVE.
CITY - ST - ZIP SUNRISE FL

DELETE

TITLE DIRECTOR (D)
NAME LAMPNER, LESTER
STREET ADDRESS 2635 NW 104 AVE., BLDG. 213 APT. 401
CITY - ST - ZIP SUNRISE FL

DELETE

TITLE TREAS. (D)
NAME PLUTNER, SAM
STREET ADDRESS 2607 NW 104TH AVENUE
CITY - ST - ZIP SUNRISE FL

DELETE

TITLE IVP (D)
NAME KOPF, MURRAY
STREET ADDRESS 2704 NW 104TH AVE
CITY - ST - ZIP SUNRISE FL

DELETE

TITLE D
NAME SOULE, SYDNEY
STREET ADDRESS 2604 NW 104TH AVE
CITY - ST - ZIP SUNRISE FL

DELETE

11 TITLE PRESIDENT (D)
12 NAME DAVID DEUTSCH
13 STREET ADDRESS 2607 NW 104TH AVE
14 CITY - ST - ZIP SUNRISE, FLORIDA 33322

Change Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

Change Addition

61 TITLE SECRETARY (D)
62 NAME STANLEY MORTMAN
63 STREET ADDRESS 2638 NW 104TH AVE.
64 CITY - ST - ZIP SUNRISE, FLORIDA 33322

Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sam Plutner SAM PLUTNER

Date

Daytime Phone # 0037230

CR2E037 (9/96)