

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757103

FILED
Feb 15, 2007
Secretary of State

Entity Name: SUNRISE LAKES CONDOMINIUM PHASE 4, INC. 2

Current Principal Place of Business:

A & M PROPERTY MGT
3475 N HIATUS RD
SUNRISE, F 33351 US

Current Mailing Address:

A & M PROPERTY MGT
3475 N HIATUS RD
SUNRISE, F 33351 US

New Principal Place of Business:

A & M PARTNERS, INC.
3475 N HIATUS RD
SUNRISE, F 33351 US

New Mailing Address:

A & M PARTNERS, INC.
3475 N HIATUS RD
SUNRISE, F 33351 US

FEI Number: 59-2115613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & M PROPERTY MANAGEMENT, INC
3475 N HIATUS RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

A & M PARTNERS, INC.
3475 N HIATUS RD
SUNRISE, FL 33351 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: ANNE MARIE WALDRON

02/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KOPF, MURRAY
Address: 2704 NW 104 AVE.
City-St-Zip: SUNRISE, FL 33322

Title: P () Delete
Name: SALOME, CONNIE
Address: 10456 NW 24 PL
City-St-Zip: SUNRISE, FL 33322

Title: S () Delete
Name: MOHAMMED, METZI
Address: 2607 NW 104 AVE
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: PLUNTER, SAM
Address: 2607 NW 104 AVE
City-St-Zip: SUNRISE, FL 33322

Title: T () Delete
Name: ROSONKRANZ, SHIRLEY
Address: 2793 NW 104 AVE.
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PIMPINELLI, JOHN
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: P (X) Change () Addition
Name: CASPER, LARRY
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: S (X) Change () Addition
Name: SANDOR, JOSEPH
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: T (X) Change () Addition
Name: WILLIAMS, BENJAMIN
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: TENNER, ARNOLD
Address: 3475 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY CASPER

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date