

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757103

FILED
Apr 01, 2009
Secretary of State

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

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

SUNRISE MANAGEMENT, INC.
600 N. PINE ISLAND ROAD, SUITE #450
PLANTATION, FL 33324 US

New Mailing Address:

SUNRISE MANAGEMENT, INC.
600 N. PINE ISLAND ROAD, SUTE #450
PLANTATION, FL 33324 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 PARTNERS, INC.
3475 N HIATUS RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SUNRISE MANAGEMENT, INC.
600 N. PINE ISLAND ROAD
SUITE #450
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: GREG REARDIGAN

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, JUDITH
Address: 3495 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: WAYNE, ARNOLD
Address: 3495 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: RS () Delete
Name: SALOME, CONNIE
Address: 3495 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: T () Delete
Name: WILLIAMS, BENJAMIN
Address: 3495 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: TENNER, ARNOLD
Address: 3495 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: CS (X) Delete
Name: GOLDBERG, ADELE
Address: 3495 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASPER, LARRY
Address: 2638 NW 10TH AVENUE #210
City-St-Zip: SUNRISE, FL 33322

Title: VP (X) Change () Addition
Name: RABINOWITZ, HARVEY
Address: 10130 SUNRISE LAKES BLVD.
City-St-Zip: SUNRISE, FL 33322

Title: RS (X) Change () Addition
Name: SANDOR, JOSEPH
Address: 2705 NW 104TH AVENUE #105
City-St-Zip: SUNRISE, FL 33322

Title: T (X) Change () Addition
Name: TABICMAN, JOHANNA
Address: 10130 SUNRISE LAKES BLVD.
City-St-Zip: SUNRISE, FL 33322

Title: VP (X) Change () Addition
Name: NOCHOMSON, MICKI
Address: 2764 NW 104TH AVENUE
City-St-Zip: SUNRISE, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY CASPER

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date