2005 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SIGNATURE AN

Feb 14, 2005 8:00 am **Secretary of State** ANNUAL REPORT 02-14-2005 90041 044 ****61.25 **DOCUMENT #757104** 1. Entity Name SUNRISE LAKES CONDOMINIUM PHASE 4, INC. 3 1001/43/ Principal Place of Business Mailing Address 4373 ROCK ISLAND ROAD 4373 ROCK ISLAND ROAD LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-0017254 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARNETT, JOHN Street Address (P.O. Box Number is Not Acceptable) 4373 ROCK ISLAND ROAD FORT LAUDERDALE, FL 33319 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TETLE TITLE ☐ Change ☐ Addition BERGSOHN, KENNETH Charles LIPMON NAME NAME 2501 NOB-HILL ROAD 2560 N.W. 103 Ave. #201 STREET ADDRESS STREET ADDRESS SUNRISE, FL 33322 CITY-ST-ZIP CITY-ST-ZIP LANCENDORF, MARVIN ARNOID Adlan Delete TITLE ☐ Change ☐ Addition NAME NAME 2560 N.W. 103 Ave. #310 STREET ADDRESS 10133 NW 24 PLACE STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33322 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARLELAINE MIRIAM Yodowitz NAME NAME 10360 NW 24 PLACE 10382 NW 74 P STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33322 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition SALTZBERG, NATHAN NAME NAME 10133 N.W. 24TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33322 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME ARONSON, RUTH NAME 2580 NW 103 AVENUE #306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33322 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

FILED