

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 757782

FILED
Dec 18, 2004
Secretary of State

Entity Name: SUNRISE LAKES MEN'S CLUB PHASE III., INC.

Current Principal Place of Business:

SUNRISE LIES PHASE 111 CLUB HOUSE
9631 SUNRISE LKS BLVD.
SUNRISE, FL 33322 US

New Principal Place of Business:

SUNRISE LAKES PHASE 111 CLUB HOUSE
9631 SUNRISE LKS BLVD.
SUNRISE, FL 33322 US

Current Mailing Address:

SUNRISE LIES PHASE 111 CLUB HOUSE
9631 SUNRISE LKS BLVD.
SUNRISE, FL 33322 US

New Mailing Address:

SUNRISE LAKES PHASE 111 CLUB HOUSE
9631 SUNRISE LKS BLVD.
SUNRISE, FL 33322 US

FEI Number: 59-2102559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, HOWARD
9360 SUNRISE LAKES BLVD
BLDG 105-APT 309
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

SCHNEIDER, NORMAN
9461 SUNRISE LAKES BKVD.
APT. #203
SUNRISE, FL 33322 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: NORMAN SCHNEIDER

12/18/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHNEIDER, NORMON
Address: 9461 SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL 33322

Title: TD () Delete
Name: KAHN, HOWARD
Address: 9360 SUNRISE LAKES BLVD,
City-St-Zip: SUNRISE, FL 33322

Title: FVPD () Delete
Name: PENSO, SIMON
Address: 9320 SUNRISE LAKES BLVD.
City-St-Zip: SUNRISE, FL 33322

Title: SVPB () Delete
Name: BERCHMAN, LOUIS
Address: 9861 SUNRISE LAKES BLVD.
City-St-Zip: SUNRISE, FL 33322

Title: CS () Delete
Name: GROVE, JERRY
Address: 9750 SUNRISE LAKES BLVD.
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NORMAN SCHNEIDER

PRES

12/18/2004

Electronic Signature of Signing Officer or Director

Date