2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765045

Apr 20, 2011 Secretary of State

Entity Name: SUNRISE MANOR HOMEOWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

DNS PROPERTY MANAGEMENT, INC 4350 SW 59 AVE, BLDG A

DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

DNS PROPERTY MANAGEMENT, INC 4350 SW 59 AVE, BLDG A **DAVIE, FL 33314**

FEI Number: 59-2226458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NACHMAN, IRVIN W 4441 STIRLING RD FT LAUDERDALE, FL 33314 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VPD

Name: VIGNOLO, OMAR Address: 3099 NW 109 AVENUE City-St-Zip: SUNRISE, FL 33322

Title: PD

Name: KARACZEWSKI, KEN Address: 3085 N.W. 109 AVE City-St-Zip: SUNRISE, FL

Title: S/TD

KARACZEWSKI, HEIDI Name: Address: 3085 NW 109TH AVE City-St-Zip: SUNRISE, FL 33322

I hereby 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 all other like empowered.

SIGNATURE: KEN KARACZEWSKI PD 04/20/2011