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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 765061 (7)
1. Corporation Name
SUNRISE OWNERS GROUP, INC.



Principal Place of Business: 2170 SR 434 WEST SUITE 384 LONGWOOD FL 32779 US
Mailing Address: P.O. BOX 3566 WINTER SPRINGS FL 32708-0566 US

3. Date Incorporated or Qualified: 10/28/1982
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business (21), 2a. Mailing Address (26), 22, 23, 24, 25, 29, 30

4. FEI Number: 59-2278917
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
MORHOUS, SHERIE L
2170 SE 434 WEST SUITE 384 LONGWOOD FL 32779

10. Name and Address of New Registered Agent
81 Name, 82 Street Address, 83, 84 City, 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE: *Sherie L. Morhaus* DATE: 5/31/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: DEMARCO, TONY	1.1 TITLE: TD	1.2 NAME: HOULE, JODY
STREET ADDRESS: 1397 MADRID WAY	CITY-ST-ZIP: WINTER SPRINGS FL	1.3 STREET ADDRESS: 1418 LA PALOMA CIRCLE	1.4 CITY-ST-ZIP: WINTER SPRINGS, FL 32708
TITLE: D	NAME: WASIK, ED	2.1 TITLE: V	2.2 NAME: TATUM, DAVE
STREET ADDRESS: 1253 RISING SUN BLVD	CITY-ST-ZIP: WINTER SPRINGS FL	2.3 STREET ADDRESS: 1304 ORTEGA STREET	2.4 CITY-ST-ZIP: WINTER SPRINGS, FL 32708
TITLE: D	NAME: WATTS, JOHN	3.1 TITLE: D	3.2 NAME: HENDRICK, DEMETRIA
STREET ADDRESS: 1050 LAS CRUCES	CITY-ST-ZIP: WINTER SPRINGS FL	3.3 STREET ADDRESS: 958 EL LAGO TERRACE	3.4 CITY-ST-ZIP: WINTER SPRINGS, FL 32708
TITLE: TD	NAME: SMITH, BETTY	4.1 TITLE: PD	4.2 NAME: SMITH, BERN
STREET ADDRESS: 1287 LAS CRUCES	CITY-ST-ZIP: WINTER SPRINGS FL	4.3 STREET ADDRESS: 1287 LAS CRUCES	4.4 CITY-ST-ZIP: WINTER SPRINGS, FL 32708
TITLE: D	NAME: NEWHOUSE, JOE	5.1 TITLE: D	5.2 NAME: RODRIGUEZ, JOSE
STREET ADDRESS: 1396 SNA DIEFO COURT	CITY-ST-ZIP: WINTER SPRINGS FL	5.3 STREET ADDRESS: 987 EL LAGO TERRACE	5.4 CITY-ST-ZIP: WINTER SPRINGS, FL 32708
TITLE: SD	NAME: HENCH, MARILYN	6.1 TITLE:	6.2 NAME:
STREET ADDRESS: 1082 CONDOR DRIVE	CITY-ST-ZIP: WINTER SPRINGS FL	6.3 STREET ADDRESS:	6.4 CITY-ST-ZIP:

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14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)