

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810694

FILED
Feb 11, 2012
Secretary of State

Entity Name: SUNRISE BAY ASSOCIATION

Current Principal Place of Business:

2717 YACHT CLUB BLVD
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2717 YACHT CLUB BLVD
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-0784006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CARL
2717 YACHT CLUB BLVD. #5C
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Title: P
Name: SHIELDS, CARL
Address: 2717 YACHT CLUB BLVD 5C
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: WILSON, HAROLD
Address: 2727 YACHT CLUB BLVD. # 1E
City-St-Zip: FT LAUDERDALE, FL 33304

Title: BOD
Name: KING, RUSS
Address: 2727 YACHT CLUN BLVD. #3B
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: BOD
Name: DELISI, FRANK
Address: 2727 YACHT CLUB BLVD #3D
City-St-Zip: FT LAUDERDALE, FL 33304

Title: BOD
Name: CORDES, JOHN
Address: 2717 YACHT CLUB BLVD. #4A
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: WHITEHEAD, LONNIE
Address: 2717 YACHT CLUB BLVD. #5A
City-St-Zip: FT LAUDERDALE, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL SHIELDS

PRES

02/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date