

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80429

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUNRISE LAKES REAL ESTATE, INC.

Current Principal Place of Business:

10242 N.W. 47TH STREET
SUITE 12
SUNRISE, FL 33351 US

Current Mailing Address:

10242 N.W. 47TH STREET
SUITE 12
SUNRISE, FL 33351 US

New Principal Place of Business:

300 SOUTH PINE ISLAND ROAD
SUITE 231
PLANTATION, FL 33324 US

New Mailing Address:

300 SOUTH PINE ISLAND ROAD
SUITE 231
PLANTATION, FL 33324 US

FEI Number: 65-0059585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERVIS, MARC L
10242 NW 47TH STREET
SUITE 12
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

MERVIS, MARC L
300 SOUTH PINE ISLAND ROAD
SUITE 231
PLANTATION, FL 33324 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: MARC L. MERVIS,
Address: 10242 NW 47TH STREET, SUITE 12
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: MERVIS, MARC L
Address: 10242 NW 47TH STREET, SUITE 12
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: MARC L. MERVIS,
Address: 300 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: MERVIS, MARC L
Address: 300 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC L. MERVIS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date