2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89887

FILED Apr 28, 2009 Secretary of State

Entity Name: SUNRISE MANAGEMENT COMPANY OF THE PALM BEACHES

Current Principal Place of Business: New Principal Place of Business: 1061 E INDIANTWON RD STE 410 JUPITER, FL 33477 US **Current Mailing Address: New Mailing Address:** 1061 E INDIANTWON RD STE 410 1061 E INDIANTWON RD STE 410 STE 7 JUPITER, FL 33477 US JUPITER, FL 33477 FEI Number: 65-0082538 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: KUNKLE JR., CRAIG B. 1061 E INDIANTOWN RD STE 410 JUPITER, FL 33477 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KUNKLE, CRAIG B. JR. Name: Name: 1061 E INDIANTOWN RD STE 410 Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: Title: Title: () Change () Addition () Delete Name: KUNKLE, MARLETTE Name: 1061 E INDIANTOWN RD STE 410 Address: Address: JUPITER, FL 33477 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MILLER, LORACE H Name: Name: 1061 E INDIANTOWN RD STE 410 Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip:

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: CRAIG B. KUNKLE, JR. PDT 04/28/2009