2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89887

Apr 21, 2011 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 200 1061 E INDIANTWON RD STE 410 JUPITER, FL 33477 US

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

1061 E INDIANTWON RD STE 410 1061 E INDIANTWON RD STE 200 JUPITER, FL 33477 JUPITER, FL 33477 US

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 INDIÁNTOWN 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

OFFICERS AND DIRECTORS:

Title:

KUNKLE, CRAIG B. JR. Name:

1061 E INDIANTOWN RD STE 200 Address:

City-St-Zip: JUPITER, FL 33477

Title:

Name: KUNKLE, MARLETTE

Address: 1061 E INDIANTOWN RD STE 200

JUPITER, FL 33477 City-St-Zip:

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: CRAIG B. KUNKLE, JR. **PRES** 04/21/2011