

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89887

FILED
Apr 25, 2012
Secretary of State

Entity Name: SUNRISE MANAGEMENT COMPANY OF THE PALM BEACHES

Current Principal Place of Business:

1061 E INDIANTWON RD STE 200
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1061 E INDIANTWON RD STE 200
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 65-0082538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNKLE JR., CRAIG B.
1061 E INDIANTOWN RD STE 410
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

KUNKLE JR., CRAIG B.
1061 E INDIANTOWN RD STE 200
JUPITER, FL 33477 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: CRAIG B. KUNKLE, JR.

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: KUNKLE, CRAIG B. JR.
Address: 1061 E INDIANTOWN RD STE 200
City-St-Zip: JUPITER, FL 33477

Title: S
Name: KUNKLE, MARLETTE
Address: 1061 E INDIANTOWN RD STE 200
City-St-Zip: JUPITER, FL 33477

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.

PDT

04/25/2012

Electronic Signature of Signing Officer or Director

Date