2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000008229

FILED Jun 16, 2009 Secretary of State

Entity Name: ENTRADA AT SUNRISE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

1145 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323

NW 33RD STREET & NW 34TH PLACE

SUNRISE, FL 33323

Current Mailing Address:

New Mailing Address:

1145 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323

JNE MANAGEMENT PO BOX 268222

WESTON, FL 33326

FEI Number: 65-1155779

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:

KATZMAN GARFINKEL, P.A.

1501 N.W. 49TH ST. SUITE 202

ESTIS, JEFFREY

12821 SW 30TH STREET

FT. LAUDERDALE, FL 33309 US

MIRAMAR, FL 33027

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: JEFFREY ESTIS

06/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete FERDON, CHARLES Name:

11429 NW 34 PLACE Address: City-St-Zip: SUNRISE, FL 33323 US

Title: () Delete PARRIS, ROBERT Name: Address: 11421 NW 34 PLACE City-St-Zip: SUNRISE, FL 33323

Title: () Delete CARDON, PAMELA Name: 113 OZ NW 33 STREET Address: City-St-Zip: SUNRISE, FL 33323

Title: VΡ () Delete ALLAHAND, KEITH Name: Address: 11373 NW 34 PLACE City-St-Zip: SUNRISE, FL 33323

Title: () Delete

Name: Address: City-St-Zip: (X) Change () Addition

FERDON, CHARLES Name:

Address: 11429 NW 34 PLACE City-St-Zip: SUNRISE, FL 33323 US

(X) Change () Addition Title:

Name: SCOTT, NICHOLA Address: 11434 NW 33RD STREET City-St-Zip: SUNRISE, FL 33323

Title: PD (X) Change () Addition

ORTIZ, CHRISTOPHER Name: 11428 NW 33 STREET Address: City-St-Zip: SUNRISE, FL 33323

(X) Change () Addition Title: SD

Name: ARMSTRONG, DAINON Address: 11313 NW 34TH PLACE City-St-Zip: SUNRISE, FL 33323

Title: () Change (X) Addition

TIMMES, MICHAEL Name: 11422 NW 33RD STREE Address: City-St-Zip: SUNRISE, FL 33323

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

SIGNATURE: MICHAEL TIMMES D 06/16/2009