2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003110

FILED Apr 30, 2006 Secretary of State

Entity Name: SUNRISE PLAZA OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7081 GRAND NATIONAL DR., STE. 104 7081 GRAND NATIONAL DR., STE 104

ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

PO BOX 3588

ORLANDO, FL 328023588

FEI Number: 35-2217101 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:

HWANG, CHARLES HWANG, CHARLES

7081 GRAND NATIONAL DR., STE. 104 7081 GRAND NATIONAL DR., STE 104

ORLANDO, FL 32819 ORLANDO, FL 32819

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: 04/30/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSTD () Delete (X) Change () Addition

HWANG, CHARLES Name: HWANG, CHARLES Name: Address: 7081 GRAND NATIONAL DR., STE. 104 Address: 7081 GRAND NATIONAL DR., STE 104

ORLANDO, FL 32819 ORLANDO, FL 32819

City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: HWANG, CHRISTINE Name: Address: 7081 GRAND NATIONAL DR., STE. 104 Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip:

Title: () Delete Title: () Change () Addition

HARDING, ROBERT L Name: Name: 20 N. EOLA DR. Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES HWANG Ρ 04/30/2006