2005 NOT-FOR-PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # N03000009051** 1. Entity Name SUNRISE VERO BEACH HOMEOWNERS ASSOCIATION, INC Principal Place of Business Mailing Address 4760 N. US1 4760 N. US1 MELBOURNE, FL 32935 MELBOURNE, FL 32935 03222005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3159744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GENONI, CHARLES B DO NOT WRITE 4760 N. US1 IN THIS SPACE MELBOURNE, FL 32935 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME GENONI, JOHN P JR STREET ADDRESS 4760 N. US1 SUITE 201 CITY+ST-7IP MELBOURNE, FL 32935 U00000303123 U4/13/05-80097-020 61.25 TITLE D GENONI, NAME STREET ADDRESS 4760 N. US1 SUITE 201 CITY-ST-ZIP MELBOURNE, FL 32935 TITLE NAME GENONI. STREET ADDRESS 4760 N. US1 SUITE 201 DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32935 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

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