

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009712

FILED
Jan 11, 2007
Secretary of State

Entity Name: SUNRISE POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

550 WEST C STREET, SUITE 1000
SAN DIEGO, CA 92101

New Principal Place of Business:

225 BROADWAY, 18TH FLOOR
SAN DIEGO, CA 92101

Current Mailing Address:

550 WEST C STREET, SUITE 1000
SAN DIEGO, CA 92101

New Mailing Address:

225 BROADWAY, 18TH FLOOR
SAN DIEGO, CA 92101

FEI Number: 20-0796466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CCEO () Delete
Name: KELLY, MICHAEL R
Address: 550 WEST C STREET, SUITE 1000
City-St-Zip: SAN DIEGO, CA 92101

Title: P () Delete
Name: KELLY, RICHARD
Address: 550 WEST C STREET, SUITE 1000
City-St-Zip: SAN DIEGO, CA 92101

Title: VD () Delete
Name: TYLER, JIM
Address: 550 WEST C STREET, SUITE 1000
City-St-Zip: SAN DIEGO, CA 92101

Title: VPSD () Delete
Name: MARKS, MICHAEL K
Address: 550 WEST C STREET, SUITE 1000
City-St-Zip: SAN DIEGO, CA 92101

Title: VPD () Delete
Name: TROTIER, BRIAN
Address: 550 WEST C STREET, SUITE 1000
City-St-Zip: SAN DIEGO, CA 92101

Title: CFO () Delete
Name: BOWEN, GREGORY
Address: 550 WEST C STREET, SUITE 1000
City-St-Zip: SAN DIEGO, CA 92101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: KELLY, MICHAEL R
Address: 225 BROADWAY, 18TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

Title: P (X) Change () Addition
Name: KELLY, RICHARD
Address: 225 BROADWAY, 18TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

Title: EVP (X) Change () Addition
Name: TYLER, JIM
Address: 225 BROADWAY, 18TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

Title: VPS (X) Change () Addition
Name: MARKS, MICHAEL K
Address: 225 BROADWAY, 18TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

Title: SVP (X) Change () Addition
Name: THOMAS, JOE
Address: 225 BROADWAY, 18TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

Title: CFO (X) Change () Addition
Name: BOWEN, GREGORY
Address: 225 BROADWAY, 18TH FLOOR
City-St-Zip: SAN DIEGO, CA 92101

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: MICHAEL K. MARKS

VPS

01/11/2007

Electronic Signature of Signing Officer or Director

Date