

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009712

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** SUNRISE POINTE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

225 BROADWAY, 18TH FLOOR  
SAN DIEGO, CA 92101

**New Principal Place of Business:**

2225 N BEACH ROAD  
ENGLEWOOD, FL 34223

**Current Mailing Address:**

225 BROADWAY, 18TH FLOOR  
SAN DIEGO, CA 92101

**New Mailing Address:**

1927 BEACH ROAD  
ENGLEWOOD, FL 34223

**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:**

LIPSTEIN, DAVID  
1927 BEACH ROAD  
ENGLEWOOD, FL 34223 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: DAVID LIPSTEIN

04/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: KELLY, MICHAEL R  
Address: 225 BROADWAY, 18TH FLOOR  
City-St-Zip: SAN DIEGO, CA 92101

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

Title: SVP ( ) Delete  
Name: ALONSO, LOUIS  
Address: 225 BROADWAY, 18TH FLOOR  
City-St-Zip: SAN DIEGO, CA 92101

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: CAMINITI, FRED  
Address: 225 BROADWAY, 18TH FLOOR  
City-St-Zip: SAN DIEGO, CA 92101

Title: D (X) Change ( ) Addition  
Name: MUDD, CHARLES  
Address: 222 WESTWIND DRIVE  
City-St-Zip: PLACIDA, FL 33946

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

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

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

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: DAVID LIPSTEIN

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date