2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04253

FILED Feb 17, 2010 Secretary of State

Entity Name: SUNRISE SHORES HOMEOWNERS ASSOCIATION, INC.

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

165 KENTUCKY AVE/# 335 CRYSTAL BEACH, FL 34681 US

Current Mailing Address: New Mailing Address:

165 KENTUCKY AVE/# 335 CRYSTAL BEACH, FL 34681 US 165 KENTUCKY AVE/ # 335 CRYSTAL BEACH, FL 34681 US

FEI Number: 59-2985499 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:

MACKENZIE, ALEX 165 KENTUCKY AVE./# 335 CRYSTAL BEACH, FL 34681 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CANDELA, KEN

Address: 103 KENTUCKY AVE / PO BOX 858 City-St-Zip: CRYSTAL BEACH, FL 34681 US

Title: VD

Name: BLACKWOOD, WALTER

Address: 239 KENTUCKY AVE / P.O. BOX 489 City-St-Zip: CRYSTAL BEACH, FL 34681

Title: TD

Name: MACKENZIE, ALEX

Address: 165 KENTUCKY AVE./PO BOX 335 City-St-Zip: CRYSTAL BEACH, FL 34681 US

Title: SD

Name: WHEELER, MARY

Address: 100 KENTUCKY AVE / P.O. BOX 287 City-St-Zip: CRYSTAL BEACH, FL 34681

I hereby 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 all other like empowered.

SIGNATURE: ALEX MACKENZIE TD 02/17/2010