

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003786

FILED
Apr 22, 2011
Secretary of State

Entity Name: SUNRISE BEACH COMMUNITY HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1421 1ST STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

14982 BONAIRE CIRCLE
FORT MYERS, FL 33908 US

Current Mailing Address:

1421 1ST STREET
KEY WEST, FL 33040 US

New Mailing Address:

14982 BONAIRE CIRCLE
FORT MYERS, FL 33908 US

FEI Number: 26-2045252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEGHORN, JOSEPH D JR
1421 1ST STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

VON HARTEN, ERNEST C 3RD
14982 BONAIRE CIRCLE
FORT MYERS, FL 33908 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: ERNEST C VON HARTEN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VON HARTEN, ERNEST C
Address: 14982 BONAIRE CIRCLE
City-St-Zip: FORT MYERS, FL 33908 US

Title: ST
Name: BENCKENSTEIN, JOHN
Address: 4050 NW 121ST AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: ERNEST C VON HARTEN

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date