2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003786

FILED Apr 26, 2012 Secretary of State

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

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

14982 BONAIRE CIRCLE FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

US

14982 BONAIRE CIRCLE FORT MYERS, FL 33908

FEI Number: 26-2045252 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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 VON HARTEN PRES 04/26/2012