2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009005

FILED Jun 16, 2011 Secretary of State

US

Date

Entity Name: SUNRISE OCEAN CLUB CONDOMINIUM ASSOCIATION, INC.

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

3801 PGA BLVD. 2800 SOUTH FINLEY ROAD SUITE #901 DOWNERS GROVE, IL 60515 US

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

3801 PGA BLVD. 2800 SOUTH FINLEY ROAD SUITE #901 DOWNERS GROVE, IL 60515 US

PALM BEACH GARDENS, FL 33410 US

FEI Number: 36-4349241 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:

SCHINDEL, MATTHEW G
3801 PGA BLVD.,
SUITE #901
PALM BEACH GARDENS, FL 33410 US
SCHINDEL, MATTHEW G
3801 PGA BLVD., SUITE #901
PALM BEACH GARDENS, FL 33410

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.

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: DINEEN, TIM

Address: 2800 SOUTH FINLEY ROAD City-St-Zip: DOWNERS GROVE, IL 60515

Title: VPD

Name: BROSNAHAN, MIKE
Address: 2800 SOUTH FINLEY ROAD
City-St-Zip: DOWNERS GROVE, IL 60515

Title: TD

Name: DEBS, DUANE

Address: 2800 SOUTH FINLEY ROAD City-St-Zip: DOWNERS GROVE, IL 60515

Title: SD

Name: GREIFENKAMP, JAY
Address: 2800 SOUTH FINLEY ROAD
City-St-Zip: DOWNERS GROVE, IL 60515

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: MIKE BROSNAHAN VPD 06/16/2011