2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000006055

FILED Apr 29, 2011 Secretary of State

Entity Name: SUNRISE PLAZA II CONDOMINIUM ASSOCIATION, INC

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

5 FARRADAY LANE 1 FLORIDA PARK DRIVE, NORTH, SUITE 203

PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

1 FLORIDA PARK DR NORTH SUITE 203 24 FALLWOOD LANE

PALM COAST, FL 32137 PALM COAST, FL 32137

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNER, TIMOTHY J ESQ KOLB, DEVIN J
4488 N OCEANSHORE BLVD 24 FALLWOOD LANE

PALM COAST FL 22427

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: DEVIN KOLB 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 KOLB, DEVIN

 Address:
 24 FALLWOOD LANE

 City-St-Zip:
 PALM COAST, FL 32137

Title: D

 Name:
 KOLB, BENNETT

 Address:
 24 FALLWOOD LANE

 City-St-Zip:
 PALM COAST, FL 32137

Title:

 Name:
 MULLINS, MARVIN

 Address:
 24 FALLWOOD LANE

 City-St-Zip:
 PALM COAST, FL 32137

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: DEVINKOLB D 04/29/2011