

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90114 048 ****61.25

0038759

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N94000002756

1. Corporation Name SUNRISE LAKES PHASE 3 RECREATION ASSOCIATION, INC.

Principal Place of Business 2700 N.W. 94TH WAY SUNRISE FL 33322 Mailing Address 2700 N.W. 94TH WAY SUNRISE FL 33322



2. Principal Place of Business 2a. Mailing Address 3. Date Incorporated or Qualified 06/02/1994 4. FEI Number 65-0500506 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent JACK, RADOSTA CAM 2700 NW 94 WAY SUNRISE FL 33322 10. Name and Address of New Registered Agent 81 Name 82 Street Address 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like SCHIFF, SY; MILLER, MARTIN; POLLACK, LEONARD; FRANK, DAVID; SHEINER, BELLE; WILENS, HERBERT L. and BOCKSTEIN JOE.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] ROBERT SHEINER 1/15/99 (954) 741-1338

CR2E037 (11/98)