2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002756

FILED Mar 26, 2010 Secretary of State

Date

Entity Name: SUNRISE LAKES PHASE 3 RECREATION ASSOCIATION, INC.

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

2700 N.W. 94TH WAY SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

2700 N.W. 94TH WAY SUNRISE, FL 33322

FEI Number: 65-0500506 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:

JACK, RADOSTA CAM 2700 NW 94 WAY SUNRISE, FL 33322 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

OFFICERS AND DIRECTORS:

MILLER, MARTIN Name: Address: 2700 NW 94 WAY City-St-Zip: SUNRISE, FL 33322

Title: TC

Name: BERCHMAN, LOUIS Address: 2700 PW 96 WAY City-St-Zip: SUNRISE, FL 33322

Title: 2VP

BURKETT, WINSTON Name: Address: 2700 NW 94 WAY City-St-Zip: SUNRISE, FL 33322

Title: 1VP

Name: ZAPPASODI, JOAN 2700 NW 94 WAY Address: SUNRISE, FL 33322 City-St-Zip:

Title:

NELSON, JOHN Name: 2700 NW 94 WAY Address: SUNRISE, FL 33322 City-St-Zip:

Title:

LIPSHUTZ, SANDRA Name: Address: 2700 NW 94 WAY SUNRISE, FL 33322 City-St-Zip:

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.

Ρ SIGNATURE: JOHN NELSON 03/26/2010