2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004086

FILED Mar 03, 2011 Secretary of State

Entity Name: SUNRISE HOMEOWNERS ASSOCIATION, INC.

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

1046 HOMEWOOD AVENUE 1331 BEDFORD DR.

MELBOURNE, FL 32940 US 103

MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

1046 HOMEWOOD AVENUE MELBOURNE, FL 32940 US

FEI Number: 59-3316729 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:

EMERSON, EVERETT TREASUR

6138 MEGHAN DR

MELBOURNE, FL 32940 US

BYRD, ERIC

1331 BEDFORD DR.

103

MELBOURNE, FL 32940 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: ERIC BYRD 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HENDERSON, TIM

Address: 1331 BEDFORD DR., SUITE 103 City-St-Zip: MELBOURNE, FL 32940

Title: VP

Name: SCHWARZ, JOE

Address: 1331 BEDFORD DR., SUITE 103 City-St-Zip: MELBOURNE, FL 32940

Title: SEC

Name: PHARMER, JIM

Address: 1331 BEDFORD DR., SUITE 103 City-St-Zip: MELBOURNE, FL 32940

Title:

Name: STEINKE, JAY

Address: 1331 BEDFORD DR., SUITE 103 City-St-Zip: MELBOURNE, FL 32940

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: ERIC BYRD RA 03/03/2011