

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000002164

FILED
Jan 08, 2002
Secretary of State

Entity Name: SUNRISE COMMUNITY OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

9040 SUNSET DR
SUITE 70-A
MIAMI, FL 33173

New Principal Place of Business:

9040 SUNSET DR
SUITE A
MIAMI, FL 33173

Current Mailing Address:

9040 SUNSET DR
SUITE 70-A
MIAMI, FL 33173

New Mailing Address:

9040 SUNSET DR
SUITE A
MIAMI, FL 33173

FEI Number: 65-0583893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEECH, LESLIE W JR.
9040 SUNSET DR
SUITE 70-A
MIAMI, FL 33173

Name and Address of New Registered Agent:

LEECH, LESLIE W JR.
9040 SUNSET DR
SUITE A
MIAMI, FL 33173

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:

01/08/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROWTHER, CONNIE
Address: 334 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 331344304

Title: D () Delete
Name: TUCKER, GERALDINE
Address: 8100 SW 133 CT
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: SPELIOS, GEORGE L
Address: 16920 SOUTH WEST 192 STREET
City-St-Zip: MIAMI, FL 33187

Title: P () Delete
Name: LEECH, LESLIE W. JR.
Address: 9040 SUNSET DRIVE STE 70-A
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: WEEKS, JAMES G.
Address: 9040 SUNSET DRIVE STE 70-A
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BRINGARDNER, THOMAS A
Address: 4001 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 33103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROWTHER, CONNIE
Address: 269 GIRALDA AVE, SUITE 302
City-St-Zip: CORAL GABLES, FL 331345002

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LEECH, LESLIE W JR.
Address: 9040 SUNSET DRIVE, SUITE A
City-St-Zip: MIAMI, FL 33173

Title: ST (X) Change () Addition
Name: WEEKS, JAMES G
Address: 9040 SUNSET DRIVE, SUITE A
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: BRINGARDNER, THOMAS A
Address: 26790 SOUTH TAMiami TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LESLIE W. LEECH, JR.

PRES

01/08/2002

Electronic Signature of Signing Officer or Director

Date