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Feb 25 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000002140 (9)

1. Corporation Name

SUNRISE COMMUNITY OF HENDRY/GLADES, INC.



Principal Place of Business

Mailing Address

9040 SUNSET DRIVE
SUITE 70-A
MIAMI FL 33173

9040 SUNSET DRIVE
SUITE 70-A
MIAMI FL 33173-3454

3. Date Incorporated or Qualified
04/25/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

65-0662366

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEECH, LESLIE W JR.
9040 SUNSET DRIVE
MIAMI FL 33173

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE
NAME CROWTHERS, CONNIE
STREET ADDRESS 3612 PALMARITO STREET
CITY-ST-ZIP MIAMI FL 33134-7021

1.1 TITLE P Change Addition
1.2 NAME LEECH, LES JR.
1.3 STREET ADDRESS 9040 SUNSET DRIVE
1.4 CITY-ST-ZIP MIAMI FL 33173

TITLE D DELETE
NAME MCCARTHY, RICHARD
STREET ADDRESS 5041 S.W. 94TH COURT
CITY-ST-ZIP MIAMI FL 33165

2.1 TITLE S Change Addition
2.2 NAME WEEKS, JAMES G.
2.3 STREET ADDRESS 9040 SUNSET DRIVE
2.4 CITY-ST-ZIP MIAMI FL 33173

TITLE D DELETE
NAME MORING, ROBERT
STREET ADDRESS 9400 S. DADELAND BLVD., SUITE 409
CITY-ST-ZIP MIAMI FL 33156

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

Richard McCarthy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/97

Date

305-596-9040

Daytime Phone # 0032740

CR2E037 (9/96)