

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003513

FILED
Apr 07, 2008
Secretary of State

Entity Name: SUNRISE GARDENS ASSOCIATION, INC.

Current Principal Place of Business:

519 S.W. 2ND STREET, #202
MIAMI, FL 331301343

New Principal Place of Business:

9415 SUNSET DRIVE
149
MIAMI, FL 33173

Current Mailing Address:

519 S.W. 2ND STREET, #202
MIAMI, FL 331301343

New Mailing Address:

9415 SUNSET DRIVE
149
MIAMI, FL 33173

FEI Number: 65-0811863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMIRALL, FRANCISCO D
519 S.W. 2ND STREET
SUITE 202
MIAMI, FL 331301343 US

Name and Address of New Registered Agent:

ALMIRALL, FRANCISCO D
9415 SUNSET DRIVE
SUITE 149
MIAMI, FL 33173 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: FRANCISCO ALMIRALL

04/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALMIRALL, FRANCISCO D
Address: 519 S.W. 2ND STREET STE 202
City-St-Zip: MIAMI, FL 331301343

Title: SVD () Delete
Name: FERNANDEZ, JACINTO
Address: 519 S.W. 2ND STREET, #201
City-St-Zip: MIAMI, FL 331301343

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALMIRALL, FRANCISCO D
Address: 9415 SUNSET DRIVE #149
City-St-Zip: MIAMI, FL 33173

Title: SVD (X) Change () Addition
Name: FERNANDEZ, JACINTO
Address: 9415 SUNSET DRIVE #149
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANCISCO ADMIRALL

P/D

04/07/2008

Electronic Signature of Signing Officer or Director

Date