2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an andress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # N98000001358 **Secretary of State** 1. Entity Name 07-15-2004 90006 006 ****61.25 SUNRISE HARBOUR HOMEOWNERS' ASSOCIATION, INC. Mailing Address % LAW OFFICES OF HOLLAND & KNIGHT LLP 701 BRICKELL AVENUE, SUITE 3000 % LAW OFFICES OF HOLLAND & KNIGHT LLI 701 BRICKELL AVE., SUITE 3000 **MIAMI FL 33131** MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E037 (4/04) City & State Applied For City & State 4. FEI Number 65-0827410 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) % LAW OFFICES OF HOLLAND & KNIGHT LLP 701 BRICKELL AVE., SUITE 3000 **MIAMI FL 33131** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By September 8, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE (mos. ☐ Delete TITLE Change ■ Addition PASALODES, OMAR NAME NAME 100 E. SUNRISE AVE STREET AODRESS STREET ADDRESS CORAL GABLES FL 33133-7023 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Treas. TITLE ☐ Change Addition STEINER, LEONARD MD NAME NAME 6934 SUNRISE CT STREET ADORESS STREET ADDRESS CORAL GABLES FL 33133-7023 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Seđ, Addition DAVIS, AIMEE NAME 6865 SUNRISE TERRACE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33133-7023 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition SILVER, WILLIAM NAME NAME 6949 SUNRISE DRIVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33133-7023 CITY-ST-ZIE CfTY-ST-7IP Director TITLE ☐ Delete TITLE Change ... ☐ Addition WEINSTEIN, ANDREW H NAME NAME 6939 SUNRIŠE DRIVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33133-7023 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition SUGARBAKER, CATHY NAME NAME 6916 SUNRISE TERRACE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33133-7023 CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if

FILED

Jul 15, 2004 8:00 am