

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001358

FILED
Feb 04, 2005
Secretary of State

Entity Name: SUNRISE HARBOUR HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% LAW OFFICES OF HOLLAND & KNIGHT LLP
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% LAW OFFICES OF HOLLAND & KNIGHT LLP
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0827410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
% LAW OFFICES OF HOLLAND & KNIGHT LLP
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASALODES, OMAR
Address: 100 E. SUNRISE AVE
City-St-Zip: CORAL GABLES, FL 331337023

Title: T () Delete
Name: STEINER, LEONARD MD
Address: 6934 SUNRISE CT
City-St-Zip: CORAL GABLES, FL 331337023

Title: S () Delete
Name: DAVIS, AIMEE
Address: 6865 SUNRISE TERRACE
City-St-Zip: CORAL GABLES, FL 331337023

Title: D () Delete
Name: WEINSTEIN, ANDREW H
Address: 6939 SUNRISE DRIVE
City-St-Zip: CORAL GABLES, FL 331337023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: AIMEE J. DAVIS

S

02/04/2005

Electronic Signature of Signing Officer or Director

Date