2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P0000005562

1. Entity Name

SUNRISE OCEAN CLUB CORPORATION



FILED
Jan 31, 2005 08:00 AN
Secretary of State

Principal Plac	ce of Business	Mailing	Address	_		1					
75251 OLESEN LANE			75251 OLESEN LANE								
NAPERVILLE IL 60540		NAPE	NAPERVILLE IL 60540								
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2. Principal F	Place of Business	3. Maili	ing Address								
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Suite, Apt. #, etc.		Suite	Suite, Apt. #, etc.				st MOORE	CR2E034	(10/04)		
City & State		Cabu	City & State			4. FEI Numi				Annia d Fan	
City a Clate		City (Oily & State			4. FEI NUM	36-4349241	l	 4	Applied For Not Applicable	
Zip Country		Zip	Zip Coun		try	5 Continu	6 ()		\$8.75		
1						a. Ceruncat	e of Status Desired	_ []	Fee Requ		
	6. Name and Address of Current	Registered	d Agent		B.t	7. Name an	d Address of New R	egistered	Agent		
CORPORATION SERVICE COMPANY					Name						
1201 HAYS STREET			Street Addres			(P.O. Box Number is Not Acceptable)					
	LAHASSEE FL 32301-2525				 				 		
										<u>-</u>	
					City			FL	Zip Co	ode	
8. The above	named entity submits this statement for	or the purpo	se of changing its	registere	ed office or register	red agent, or be	oth, in the State of Fic	rida. I am	familiar wi	th, and accept	
the obligat	tions of registered agent										
SIGNATURE .											
0,0,1,7,0,1,2	righeror in part of pitch ed name or registered agent	and their apple	capin (NC1E	Fegislered	Agent signature required	when reinstaling)		DATE			
F	ILE NOW!!! FEE IS \$150.00						O Flooring Commo	ian Cinana		= OO =	
	May 1, 2005 Fee Will Be \$550.00						9. Election Campa Trust Fund Conf	•		5.00 May Be	
Make Check	c Payable to Florida Department o										
10.	OFFICERS AND	DIRECTOR		11.	····	ADDITIONS	CHANGES TO OFFI	CERS AND			
TG) (DP		Delete	TITLE					☐ Change	e	
N AM E S1REFIADURESS: .	HOFFMANN, CAMILLE O 7 S 251 OLESON LANE			NAME STREE	LADORESS		<u>ዘ</u> ማሳማሳለሳብ	ייטויי			
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STREET ANDRESS	7 S 251 OLESON LANE			1	LADDRESS						
Cally of 70F	NAPERVILLE IL 60540			(14	ST-ZiP						
III-1	VPDT		Delete	TITLE	İ				Change	e 🔲 Addition	
NAME STREET AUDRESS T	SCHULZ, ROBERT W 7 S 251 OLESON LANE			NAME	T ADDRESS						
	NAPERVILLE IL 60540				ST-ZIP						
THTEE	VP		☐ Delete	TITLE					☐ Change	e 🔲 Addition	
	KOPP, RAYMOND R		Bolote	NAME							
	7 S 251 OLESON LANE			STREE	TADDRESS						
UTY-ST-70	NAPERVILLE IL 60540			CITY .	ST-ZIP						
itit	•		☐ Delete	IIILE					Change	e 🔲 Addition	
NAME				NAME							
STREET ARE 141-55 CITY OF THE					T AGDRESS ST-ZIP						
			[T] p-/ -		J. 211				Change	Addition	
TITLE NAME			Delete	TITLE					☐ Change	e 🔲 Addition	
STREET ADDRESS	•				TADOFESS						
CHY \$1-700					ST ZIP						
12. hereby c	ertify that the information supplied with	this filing d	loes not qualify for	the exen	nption stated in Se	ction 119 07(3)	(i), Florida Statutes.	further cer	tify that the	e information	

12. 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE	-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

1-25-05

630-357-3300

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