

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005562

FILED
Apr 16, 2009
Secretary of State

Entity Name: SUNRISE OCEAN CLUB CORPORATION

Current Principal Place of Business:

75251 OLESEN LANE
NAPERVILLE, IL 60540

New Principal Place of Business:

3801 PGA BLVD.
SUITE #901
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

75251 OLESEN LANE
NAPERVILLE, IL 60540

New Mailing Address:

7 S. 251 OLESEN DR
NAPERVILLE, IL 60540

FEI Number: 36-4349241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, CAMILLE O
2050 S A1A
UNIT 5
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SCHINDEL, MATTHEW G
3801 PGA BLVD.
SUITE 901
PALM BEACH GARDENS, FL 33410 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: MATTHEW G SCHINDEL

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOFFMANN, CAMILLE O
Address: 7 S 251 OLESON LANE
City-St-Zip: NAPERVILLE, IL 60540

Title: S (X) Delete
Name: HOFFMANN, CAMILLE O
Address: 7 S 251 OLESON LANE
City-St-Zip: NAPERVILLE, IL 60540

Title: VPDT (X) Delete
Name: SCHULZ, ROBERT W
Address: 7 S 251 OLESON LANE
City-St-Zip: NAPERVILLE, IL 60540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOFFMANN, CAMILLE O
Address: 7 S. 251 OLESON LANE
City-St-Zip: NAPERVILLE, IL 60540

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAMILLE O. HOFFMANN

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date