

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005562

FILED
Apr 12, 2010
Secretary of State

Entity Name: SUNRISE OCEAN CLUB CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

7 S. 251 OLESEN DR
NAPERVILLE, IL 60540

New Mailing Address:

FEI Number: 36-4349241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOFFMANN, CAMILLE O
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: CAMILLE O. HOFFMANN

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: CAMILLE O HOFFMANN

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date