2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P02000126168 SUNRISE COUNTRY CLUB DEVELOPERS, INC. Principal Place of Business Mailing Address **10 NW 42ND AVENUE** 10 NW 42ND AVENUE SUITE 400 SUITE 400 MIAMI, FL 33126 MIAMI, FL 33126 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03212005 Chg-P City & State City & State 4. FEI Number Applied For 46-0509817 Not Applicable Zio Country Žίο Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRODIE, SIDNEY Z Street Address (P.O. Box Number is Not Acceptable) 7270 NW 12TH STREET PH-I MIAMI, FL 33126 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Detete 🗖 Addition TITLE TITLE ☐ Change NAME MOURIZ, MIGUEL A NAME STREET ADDRESS 10 NW 42ND AVE., SUITE 400 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-78 TITLE ☐ Delete THE ☐ Change Addition . MOURIZ, REINALDO J NAME 10 NW 42ND AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP VP TITLE Delete Change Addition TITLE NAME **PUIG, ENRIGUE** NAME STREET ADDRESS 10 NW 42ND AVENUE, SUITE 400 STREET ADDRESS CTY-ST-ZP MIAMI, FL 33126 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME MANAG STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE ☐ Change MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change Addition NAME NAM STREET ADDRESS DORESS CITY-ST-ZIP CIT ZIP 12. I horeby cortify that the information supplied with this filing does not qualify for the exciption 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 sight are 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 reduced 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. SIN ALD T 567-1577 HOURE SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF ECTOR Daytime Phone

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