2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # P02000126168** 03-23-2006 90017 007 ***150.00 1. Entity Name SUNRISE COUNTRY CLUB DEVELOPERS, INC. Principal Place of Business Mailing Address 10 NW 42ND AVENUE 10 NW 42ND AVENUE **SUITE 400 SUITE 400** 50004920 MIAMI, FL 33126 MIAMI, FL 33126 3. Mailing Address 2. Principal Place of Business 10 N.W. 42nd AVE 10 N.W. 42nd AVE Suite, Apt. #, etc. Suite, Apt. #, etc. **SUITE 700 SUITE 700** 03132006 CR2E034 (11/05) City & State MIAMI, FLORIDA 4. FEI Number Applied For City & State MIAMI, FLORIDA 46-0509817 Not Applicable Zin Country USA Country \$8.75 Additional 33126 USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOURIZ, MIGUEL A. BRODIE, SIDNEY Z Street Address (P.O. Box Number is Not Acceptable) 7270 NW 12TH STREET PH-I MIAMI, FL 33126 10 N.W. 42nd AVE., SUITE 700 MIAMI 33126 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, h 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TOTE Delete TITLE MOURIZ, MIGUEL A NAME MOURIZ, MIGUEL A. 10 N.W. 42nd AVE, SUITE 700 10 NW 42ND AVE., SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP MIAMI, FL 33126 VPD Delete TITLE Change ☐ Addition TITLE MOURIZ, REINALDO J NAME MOURIZ, REINALDO J. NAME 10 N.W. 42nd AVE, SUITE 700 10 NW 42ND AVENUE, SUITE 400 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP___ MIAMI, FL 33126 Λb. ☐ Delete TITLE Change Addition TITLE PUIG. ENRIQUE PUIG, ENRIGUE NAME NAME STREET ADDRESS 10 NW 42ND AVENUE, SUITE 400 STREET ADDRESS 10 N.W. 42nd AVE, SUITE 700 MIAMI, FL 33126 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP ☐ Detete ☐ Change TITLE me ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is fue 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 trustee exponent of the 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 w 3-20-2006 SIGNATURE: RIGNATIO SIGNING OFFICER OR DIRECTOR

FILED Mar 23, 2006 8:00 am