

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108183

Entity Name: MANAGERS AT SUNRISE, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

1000 RIDGEWAY LOOP ROAD
STE. 320
MEMPHIS, TN 38120

New Principal Place of Business:

200 GRAND BOUVELARD
205-B
DESTIN, FL 32550

Current Mailing Address:

1000 RIDGEWAY LOOP ROAD
STE. 320
MEMPHIS, TN 38120

New Mailing Address:

200 GRAND BOULEVARD
205-B
DESTIN, FL 32550

FEI Number: 62-1725306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, FLAUTT, JR
4000 SANDESTIN BLVD. SOUTH
C/O SANDESTIN BEACH HILTON
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FRANK, FLAUTT, JR
200 GRAND BOULEVARD
205-B
DESTIN, FL 32550 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: FRANK L FLAUTT, JR

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLAUTT, FRANK L JR
Address: 1000 RIDGEWAY LOOP RD STE 320
City-St-Zip: MEMPHIS, TN 38120

Title: S () Delete
Name: KAMM, ROBERT T
Address: 1000 RIDGEWAY LOOP RD STE 320
City-St-Zip: MEMPHIS, TN 38120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLAUTT, FRANK L JR
Address: 200 GRAND BOULEVARD 205-B
City-St-Zip: DESTIN, FL 32550

Title: S (X) Change () Addition
Name: KAMM, ROBERT T
Address: 200 GRAND BOULEVARD 205-B
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT T KAMM

VP

04/01/2005

Electronic Signature of Signing Officer or Director

Date