

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105140

Entity Name: SUNRISE OF KEY WEST, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

524 EATON STREET, SUITE 150
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

524 EATON STREET, SUITE 150
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-6609753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ
2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEPHART, LYNN H
Address: 414 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: FLYNN, DEBRA S
Address: 1010
City-St-Zip: KENNEDY DRIVE SUITE 400, FL 33040

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: LYNN KEPHART

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date