

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11956

FILED  
May 01, 2009  
Secretary of State

Entity Name: SUNRISE PARK MANAGEMENT, INC.

**Current Principal Place of Business:**

10001 NW 50TH ST #201  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

10001 NW 50TH ST #201  
SUNRISE, FL 33351

**New Mailing Address:**

FEI Number: 65-0226466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SWEENEY, JAMES H III  
10001 NW 50TH ST  
SUITE 204  
SUNRISE, FL 33351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SWEENEY, JAMES H., III  
Address: 44 W FLAGLER STREET SUITE 2000  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: LARUSSA, DENNIS A.  
Address: 1111 CRANDON BLVD #A201  
City-St-Zip: KEY BISCAYNE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES SWEENEY

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05/01/2009

Electronic Signature of Signing Officer or Director

Date