

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 22, 2009  
Secretary of State

DOCUMENT# N43229

Entity Name: FIELDSTONE AT SUNTREE, INC.

**Current Principal Place of Business:**

1042 FIELDSTONE DRIVE  
MELBOURNE, FL 32940 US

**New Principal Place of Business:**

FIELDSTONE AT SUNTREE  
MELBOURNE, FL 32940 US

**Current Mailing Address:**

FIELDSTONE AT SUNTREE, INC.  
P.O. BOX 411056  
MELBOURNE, FL 32941 US

**New Mailing Address:**

P.O. BOX 411056  
MELBOURNE, FL 32840

FEI Number: 59-3066187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEBOER, DOUGLAS  
1042 FIELDSTONE DRIVE  
MELBOURNE, FL 32940 US

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

DEBOER, DOUGLAS  
7777 N. WICKHAM RD  
SUITE 616  
MELBOURNE, FL 32940 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:

03/22/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DEBOER, DOUGLAS  
Address: 1042 FIELDSTONE DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: VP ( ) Delete  
Name: DEBOER, DOUGLAS  
Address: 1042 FIELDSTONE DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: T ( ) Delete  
Name: DEBOER, DOUGLAS  
Address: 1042 FIELDSTONE DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: S ( ) Delete  
Name: KORNELY, MARYANN  
Address: 1034 FIELDSTONE DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: D ( ) Delete  
Name: HUDAK, EDDIE  
Address: 1010 FIELDSTONE DRIVE  
City-St-Zip: MELBOURNE, FL 32940

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

Title: PRES (X) Change ( ) Addition  
Name: DEBOER, DOUGLAS  
Address: 7777 N. WICKHAM RD., SUITE 616  
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change ( ) Addition  
Name: SCOTT, MIKE  
Address: 1019 FIELDSTONE DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: TREA (X) Change ( ) Addition  
Name: HUDAK, EDWARD  
Address: 1010 FIELDSTONE DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: SEC (X) Change ( ) Addition  
Name: ANDERSON, CAROL  
Address: 1055 FIELDSTONE DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: ALT (X) Change ( ) Addition  
Name: MORTIMER, NORMA  
Address: 1020 FIELDSTONE DRIVE  
City-St-Zip: MELBOURNE, FL 32940

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS DEBOER

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date