2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 17, 2010 **DOCUMENT# 733349** Secretary of State

Entity Name: SUNTREE MASTER HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

7550 SPYGLASS HILL ROAD MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

7550 SPYGLASS HILL ROAD MELBOURNE, FL 32940 US

FEI Number: 59-2176316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DYER, DAVID W ESQ. 1790 HIGHWAY A1A SUITE 205 SATELLITE BCH., FL 32937 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MILES, FORREST Name: Address: 425 CARMEL DR City-St-Zip: MELBOURNE, FL 32940

Title:

Name: KILLIAN, JACOB Address: 959 CARRIAGE HILL RD City-St-Zip: MELBOURNE, FL 32940

Title:

KNEISER, FRANK Name: Address: 2057 THISTLE DR City-St-Zip: MELBOURNE, FL 32935

Title: SD

Name: COLE, JULIE

735 AUTUMN GLEN DR Address: City-St-Zip: MELBOURNE, FL 32940

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

SIGNATURE: FRANK KNEISER TR 05/17/2010