

733349

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DIVISION OF CORPORATION  
11 JUN 20 PM 3:27

RA/Rdchg  
@ 6/21/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Suntree Master Homeowners Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 73349

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindy Engebretson  
Name of Contact Person

Suntree Master Homeowners Assoc., Inc.  
Firm/Company

7550 Spiglass Hill Rd.  
Address

Melbourne, FL 32940  
City/State and Zip Code

Cindy@suntreeflorida.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Engebretson at ( 321 ) 242-8960  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Suntree Master Homeowners Association, Inc.  
2. The principal office address: 7550 Spyglass Hill Rd.  
Melbourne, FL 32940  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 7/22/1975 Document number: 73349

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

David W. Dyer, Attorney and Counsel At Law  
1790 Hwy A1A, Suite 205  
Sate Lite Bch., 32937

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Frank Kneiser  
7550 Spyglass Hill Rd.  
P.O. Box NOT acceptable  
Melbourne, FL 32940

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

James E. Parsons  
Signature of an officer or director

James Parsons, Pres.  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Frank Kneiser  
Signature of Registered Agent

6/15/2011  
Date

If signing on behalf of an entity:

Frank Kneiser  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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