

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004747

FILED
Jan 05, 2010
Secretary of State

Entity Name: BOARDWALK AT SUNTREE, LLC

Current Principal Place of Business:

7640 N. WICKHAM ROAD
SUITE 101-B
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

PO BOX 410999
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 20-0619698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFRO, ROBERT M
7777 N. WICKHAM ROAD
#12-317
MELBOURNE,, FL 32940 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARK PLACE AT SUNTREE, LP
Address: PO BOX 410999
City-St-Zip: MELBOURNE, FL 32941

Title: MGRM
Name: MATTHEW HOLDINGS, IV, LLC
Address: 7777 N. WICKHAM ROAD, #12-317
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MYRA K. HALEY

MGRM

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date