2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004747

Entity Name: BOARDWALK AT SUNTREE, LLC

FILED Feb 22, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

PO BOX 410999 MELBOURNE, FL 32941

FEI Number: 20-0619698 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:

HEALY, PATRICK 1795 W. NASA BLVD. MELBOURNE,, FL 32901 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PARK PLACE AT SUNTREE, LP

Address: PO BOX 410999
City-St-Zip: MELBOURNE, FL 32941

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 Statues.

SIGNATURE: PARK PLACE AT SUNTREE, LP (MYRA K. HALEY)

MGRM

02/22/2012