

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 29, 2007**  
**Secretary of State**

DOCUMENT# N03000002774

**Entity Name:** HOMEOWNERS ASSOCIATION AT SUNCOAST LAKES, INC.**Current Principal Place of Business:**3527 PALM HARBOR BLVD  
PALM HARBOR, FL 34683**New Principal Place of Business:**4131 GUNN HIGHWAY  
TAMPA, FL 33618**Current Mailing Address:**P.O. BOX 1418  
PALM HARBOR, FL 34682**New Mailing Address:**4131 GUNN HIGHWAY  
TAMPA, FL 33618**FEI Number:** 20-0479425**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HANSON, JACK B  
MELROSE MANAGEMENT GROUP  
3527 PALM HARBOR BLVD  
PALM HARBOR, FL 34683 US**Name and Address of New Registered Agent:**TANKEL, ROBERT L  
1022 MAIN ST  
SUITE D  
DUNEDIN, FL 34698 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: ROBERT L TANKEL

11/29/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: STRINGER, FRANK  
Address: 5307 FOXHUNT DR.  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VST ( ) Delete  
Name: PILCH, MICHAELNE  
Address: 5307 FOXHUNT DR.  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VD ( ) Delete  
Name: MARTYNOWSKI, JAMES  
Address: 5307 FOXHUNT DR.  
City-St-Zip: WESLEY CHAPEL, FL 33543

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

Title: PD (X) Change ( ) Addition  
Name: COOLEY, CHRIS  
Address: 10716 RAIN LILLY PASS  
City-St-Zip: LAND O'LAKES, FL 34639

Title: VD (X) Change ( ) Addition  
Name: YARATCH, JOHN  
Address: 10852 MAY APPLE CT  
City-St-Zip: LAND O'LAKES, FL 34639

Title: STD (X) Change ( ) Addition  
Name: PEMBERTON, JERRY  
Address: 10926 MAY APPLE CT  
City-St-Zip: LAND O'LAKES, FL 34639

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: CHRIS COOLEY, PRESIDENT

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11/29/2007

Electronic Signature of Signing Officer or Director

Date