2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000002774

TI FILED

Aug 19, 2011

Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION AT SUNCOAST LAKES, INC.

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

4131 GUNN HIGHWAY TAMPA, FL 33618

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

TANKEL, ROBERT L

1022 MAIN ST

SUITE D

DUNEDIN, FL 34698 US

WESTERMAN, MARIELLE

146 2ND ST. N.

SUITE 100

ST. PETERSBURG, FL 33701 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: MARIELLE WESTERMAN 08/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HERTOG, DENNIS Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: T

Name: MORGAN, STEVE Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title: DVP

Name: CALDERON, JOHN Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

Title:

Name: SCULERATI, JILL
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title:

Name: COOLEY, CHRIS Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33618

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: DENNIS HERTOG P 08/19/2011