2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03930

FILED Jan 26, 2009 Secretary of State

Entity Name: THE COURTYARDS OF SUNTREEE, INC.

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

715 GREEN VALLEY LN.,#2 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

6939 N WICKHAM ROAD MELBOURNE, FL 32940

FEI Number: 59-2595349 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:

STEWART, FRANCIS M PA 6939 N. WICKHAM ROAD MELBOURNE, FL 32940 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 KOKERNAK, JUDITH A
 Name:
 DISANTO, LAURIE

 Address:
 721 SPRING VALLEY DR
 Address:
 737 GREEN VALLEY DR

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32940

Title: VPD () Delete Title: () Change () Addition

 Name:
 STERNICK, PAUL
 Name:

 Address:
 732 PINE ISLAND DR
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 GALVIN, MARY ANN
 Name:

 Address:
 701 SPRING VALLEY
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

 Name:
 RICHARDS, TERI
 Name:
 KING, GORDON

 Address:
 789 PINE ISLAND DR
 Address:
 738 PINE ISLAND DR

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32940

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: LAURIE DISANTO PD 01/26/2009