

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003880

FILED
Apr 14, 2006
Secretary of State

Entity Name: SUNCREEK RANCH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1634 SW CROSSING CIRCLE
PALM BEACH, FL 34990

New Principal Place of Business:

C/O GABLES PROPERTY MANAGEMENT, INC.
1495 NORTHPARK DRIVE
WESTON, FL 33326

Current Mailing Address:

1634 SW CROSSING CIRCLE
PALM BEACH, FL 34990

New Mailing Address:

C/O GABLES PROPERTY MANAGEMENT, INC.
1495 NORTHPARK DRIVE
WESTON, FL 33326

FEI Number: 20-2008810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDENBOOM, JAN D
1634 SW CROSSING CIRCLE
PALM BEACH, FL 34990 US

Name and Address of New Registered Agent:

BAKALAR & EICHNER, PA
150 SO. PINE ISLAND ROAD
#540
FT. LAUDERDALE, FL 33324 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: PAUL EICHNER

04/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: OLDENBOOM, JAN D
Address: 1634 SW CROSSING CIRCLE
City-St-Zip: PALM BEACH, FL 34990

Title: TRES () Delete
Name: SMITH, SCOTT D
Address: 14851 64TH WAY N
City-St-Zip: PALM BEACH, FL 33418

Title: DIR () Delete
Name: RONZETTI, DUKE
Address: 336 OCEAN PARKWAY
City-St-Zip: BERTON, MA 21811

Title: DIR () Delete
Name: CORRERA, KENNETH F
Address: 15611 LATINA PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: DIR () Delete
Name: LEONE, GREG
Address: 15340 86 WAY N
City-St-Zip: PALM BEACH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLDENBOOM, JAN D
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: SMITH, SCOTT D
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: DIR (X) Change () Addition
Name: RONZETTI, DUKE
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: DIR (X) Change () Addition
Name: CORRERA, KENNETH F
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: DIR (X) Change () Addition
Name: LEONE, GREG
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: JAN OLDENBOOM

PD

04/14/2006

Electronic Signature of Signing Officer or Director

Date