2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 28, 2006
Secretary of State

DOCUMENT# N05000002470

Entity Name: SUTTON PLACE TOWNHOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

385 DOUGLAS AVENUE
SUITE 2000
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2301 LUCIEN WAY
SUITE 400
MAITLAND, FL 32751

Current Mailing Address:

385 DOUGLAS AVENUE
SUITE 2000
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

2301 LUCIEN WAY
SUITE 400
MAITLAND, FL 32751

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CONTEX REAL ESTATE CORPORATION
385 DOUGLAS AVENUE
SUITE 2000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CENTEX REAL ESTATE CORPORATION
2301 LUCIEN WAY
SUITE 400
MAITLAND, FL 32751 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: PATRICK KNIGHT 08/28/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SHEELER, LAWRENCE M
Address: 385 DOUGLAS AVENUE, SUITE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VTD ( ) Delete
Name: LUNDEQUAM, BRETT
Address: 385 DOUGLAS AVENUE, SUITE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SD ( ) Delete
Name: RIGGS, DEBRA
Address: 385 DOUGLAS AVENUE, SUITE 2000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BONTRAGER, THOMAS K
Address: 2301 LUCIEN WAY, SUITE 400
City-St-Zip: MAITLAND, FL 32751

Title: VTD (X) Change ( ) Addition
Name: SHEELER, LAWRENCE M
Address: 2301 LUCIEN WAY, SUITE 400
City-St-Zip: MAITLAND, FL 32751

Title: SD (X) Change ( ) Addition
Name: RIGGS, DEBRA
Address: 2301 LUCIEN WAY, SUITE 400
City-St-Zip: MAITLAND, FL 32751

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: THOMAS K. BONTRAGER PD 08/28/2006
Electronic Signature of Signing Officer or Director Date