2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000059

FILED Mar 02, 2010 Secretary of State

Entity Name: SUNDANCE TRAILS RANCH HOMEOWNERS ASSOCIATION, INC.

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

2333 BRICKELL AVE STE D-1 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2333 BRICKELL AVE STE D-1 MIAMI, FL 33129

FEI Number: 56-2554173 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:

KWIAT, ANDREW CFO 2333 BRICKELL AVE STE D-1 MIAMI, FL 33129 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.

III the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: ROSEN, CLIFFORD D Address: 2333 BRICKELL AVE - STE D-1

City-St-Zip: MIAMI, FL 33129

Title: STD

Name: KWIAT, ANDREW

Address: 2333 BRICKELL AVE - STE D-1

City-St-Zip: MIAMI, FL 33129

Title: VPD

 Name:
 WELLS, THOMAS

 Address:
 550 SOUTH MAIN ST #400

 City-St-Zip:
 GREENVILLE, SC 29601

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: CLIFFORD D. ROSEN PD 03/02/2010