

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 15, 2010**  
**Secretary of State**

DOCUMENT# N06000000059

**Entity Name:** SUNDANCE TRAILS RANCH HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2333 BRICKELL AVE  
STE D-1  
MIAMI, FL 33129**New Principal Place of Business:**2665 SOUTH BAYSHORE DRIVE  
STE 701  
COCONUT GROVE, FL 33133**Current Mailing Address:**2333 BRICKELL AVE  
STE D-1  
MIAMI, FL 33129**New Mailing Address:**2665 SOUTH BAYSHORE DRIVE  
STE 701  
COCONUT GROVE, FL 33133**FEI Number:** 56-2554173**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KWIAT, ANDREW CFO  
2333 BRICKELL AVE  
STE D-1  
MIAMI, FL 33129 US**Name and Address of New Registered Agent:**KWIAT, ANDREW  
2665 SOUTH BAYSHORE DRIVE  
STE 701  
COCONUT GROVE, FL 33133 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: ANDREW KWIAT

07/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ROSEN, CLIFFORD D  
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 701  
City-St-Zip: COCONUT GROVE, FL 33133

Title: STD  
Name: KWIAT, ANDREW  
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 701  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D  
Name: AMAGO, JUANI  
Address: 2665 SOUTH BAYSHORE DR SUITE 701  
City-St-Zip: COCONUT GROVE, FL 33133

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: ANDREW KWIAT

S

07/15/2010

Electronic Signature of Signing Officer or Director

Date