

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000059

FILED
Apr 20, 2011
Secretary of State

Entity Name: SUNDANCE TRAILS RANCH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2665 S. BAYSHORE DR., STE 701
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR., STE 701
MIAMI, FL 33133

New Mailing Address:

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
2665 SOUTH BAYSHORE DRIVE
STE 701
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

AMAGO, JUANI
2665 SOUTH BAYSHORE DRIVE
STE 701
MIAMI, 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: JUANI AMAGO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSEN, CLIFFORD D
Address: 2665 S. BAYSHORE DR., STE 701
City-St-Zip: MIAMI, FL 33133

Title: STD
Name: KWIAT, ANDREW
Address: 2665 S. BAYSHORE DR., STE 701
City-St-Zip: MIAMI, FL 33133

Title: D
Name: AMAGO, JUANI
Address: 2665 S. BAYSHORE DR., STE 701
City-St-Zip: MIAMI, 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: CLIFFORD D. ROSEN

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date