2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000059

Apr 26, 2012 Secretary of State

Date

Entity Name: SUNDANCE TRAILS RANCH HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DR., STE 701 MIAMI, 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ROSEN, CLIFFORD D Name:

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:

AMAGO, JUANI Name:

2665 S. BAYSHORE DR., STE 701 Address:

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 04/26/2012