

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007285

FILED
Apr 19, 2012
Secretary of State

Entity Name: SUNTERRA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CAMS
1037 STATE ROAD 7 SUITE 302
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

C/O CAMS
1037 STATE ROAD 7 SUITE 302
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5469559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP J CROYLE P.A.
370 W. CAMINO GARDENS BLVD
SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISHER, HUGH
Address: 910 FIELDSTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: T
Name: MIRANDA, NELSON
Address: 5796 GYPSUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP
Name: WOOD, CURTIS
Address: 5809 GYPSUM PLACE
City-St-Zip: WEST PALM BEACH, FL 33413

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: HUGH FISHER

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date