

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011996

FILED
Feb 04, 2009
Secretary of State

Entity Name: BOARDWALK AT SUNTREE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

7331 OFFICE PARK PLACE SUITE 200
VIERA, FL 32940

New Principal Place of Business:

7640 N. WICKHAM ROAD
SUITE 101-B
MELBOURNE, FL 32940

Current Mailing Address:

PO BOX 410999
MELBOURNE, FL 32940

New Mailing Address:

PO BOX 410999
MELBOURNE, FL 32941

FEI Number: 20-8079519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFRO, RICHARD E
7331 OFFICE PARK PLACE SUITE 200
VIERA, FL 32940 US

Name and Address of New Registered Agent:

RENFRO, RICHARD E
7777 N. WICKHAM ROAD
#12-317
MELBOURNE, FL 32940 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:

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RENFRO, ROBERT M
Address: 7331 OFFICE PARK PLACE SUITE 200
City-St-Zip: VIERA, FL 32940

Title: VD () Delete
Name: EULER, ERNEST C
Address: 7331 OFFICE PARK PLACE SUITE 200
City-St-Zip: VIERA, FL 32940

Title: STD () Delete
Name: RENFRO, RICHARD E
Address: 7331 OFFICE PARK PLACE SUITE 200
City-St-Zip: VIERA, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RENFRO, ROBERT M
Address: 7777 N. WICKHAM ROAD, #12-317
City-St-Zip: MELBOURNE, FL 32940

Title: VD (X) Change () Addition
Name: EULER, ERNEST C
Address: 7777 N. WICKHAM ROAD, #12-317
City-St-Zip: MELBOURNE, FL 32940

Title: STD (X) Change () Addition
Name: RENFRO, RICHARD E
Address: 7777 N. WICKHAM ROAD, #12-317
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT M. RENFRO

PD

02/04/2009

Electronic Signature of Signing Officer or Director

Date