

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2010
Secretary of State

Entity Name: BOARDWALK AT SUNTREE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 410999
MELBOURNE, FL 32941

New Mailing Address:

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
7777 N. WICKHAM ROAD
#12-317
MELBOURNE, FL 32940 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: PD
Name: RENFRO, ROBERT M
Address: 7777 N. WICKHAM ROAD, #12-317
City-St-Zip: MELBOURNE, FL 32940

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

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

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: ROBERT M. RENFRO

PD

01/12/2010

Electronic Signature of Signing Officer or Director

Date