

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011997

FILED
Feb 22, 2012
Secretary of State

Entity Name: BOARDWALK AT SUNTREE CONDOMINIUM NO. 1 OWNERS 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: 20-8079552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, PATRICK
1795 W. NASA BLVD.
MELBOURNE, FL 32901 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: HALEY, MYRA K
Address: POST OFFICE BOX 410999
City-St-Zip: MELBOURNE, FL 32941

Title: VD
Name: HEALY, PATRICK
Address: 1795 W. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: STD
Name: SHEPARD, KELLIE
Address: POST OFFICE BOX 410999
City-St-Zip: MELBOURNE, FL 32941

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: MYRA K. HALEY

PD

02/22/2012

Electronic Signature of Signing Officer or Director

Date