

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 04, 2011
Secretary of State

DOCUMENT# N06000012007

Entity Name: BOARDWALK AT SUNTREE CONDOMINIUM NO. 3 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:** 20-8080329**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:**HEALY, PATRICK
1795 W. NASA BLVD.
MELBOURNE, FL 32901 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: PATRICK HEALY

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HALEY, MYRA K
Address: POST OFFICE BOX 410999
City-St-Zip: MELBOURNE, FL 32941

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

Title: DST
Name: SHEPARD, KELLIE
Address: POST OFFICE BOX 410999
City-St-Zip: MELBOURNE, FL 32901

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

03/04/2011

Electronic Signature of Signing Officer or Director

Date