2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18874

FILED Apr 23, 2012 Secretary of State

Entity Name: AUGUSTA VILLAGE AT SUNTREE, INC.

Current Principal Place of Business: New Principal Place of Business:

6939 N WICKHAM ROAD MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

6939 N WICKHAM ROAD MELBOURNE, FL 32940

FEI Number: 59-2847720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, FRANCIS M CPA 6939 N. WICKHAM ROAD 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ROCCON, RICHARD

 Address:
 636 DAWSON DR.

 City-St-Zip:
 MELBOURNE, FL 32940

Title: TRD

Name: BOUCHER, TOM
Address: 618 GRIFFIN LANE.
City-St-Zip: MELBOURNE, FL 32940

Title: VPD

Name: CLAUSON, DONALD Address: 689 GRIFFIN LANE City-St-Zip: MELBOURNE, FL 32940

Title: SECD

 Name:
 CONWAY, JEAN

 Address:
 650 DAWSON DR.

 City-St-Zip:
 MELBOURNE, FL 32940

Title:

Name: ROBBINS, ROBERT
Address: 665 GRIFFIN LANE
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: TOM BOUCHER TRD 04/23/2012