

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28247

FILED
Mar 07, 2008
Secretary of State

Entity Name: VILLAS OF SUNTREE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1000 VILLA DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

1000 VILLA DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-2967739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, CHARLES J
1000 VILLA DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

RICHARDS, RAYMOND C
1000 VILLA DRIVE
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: RAYMOND RICHARDS

03/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEILL, CHARLES
Address: 1000 VILLA DR
City-St-Zip: MELBOURNE, FL 32940

Title: T () Delete
Name: RICHARDS, LUCIE H
Address: 1000 VILLA DR
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: RICHARDS, RAYMOND C
Address: 1000 VILLA DR
City-St-Zip: MELBOURNE, FL 32940

Title: 2VP () Delete
Name: ALDER, RUTH A
Address: 1000 VILLA DR
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: KING, CHERYL L
Address: 1000 VILLA DR
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDS, RAYMOND C
Address: 1000 VILLA DR
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CHARLES, O'NEILL
Address: 1000 VILLA DR
City-St-Zip: MELBOURNE, FL 32940

Title: 2VP (X) Change () Addition
Name: NEWSOME, HOWARD
Address: 1000 VILLA DR
City-St-Zip: MELBOURNE, FL 32940

Title: S (X) Change () Addition
Name: KING, CHERYL
Address: 1000 VILLA DR
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: LUCIE H. RICHARDS

T

03/07/2008

Electronic Signature of Signing Officer or Director

Date