

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36538

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUN TERRACE AT LAKE CATHERINE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O FLORIDA 1ST ASSN MGMNT
8895 N MILITARY TRAIL SUITE 203D
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

C/O FLORIDA 1ST ASSN MGMNT
8895 N MILITARY TRAIL SUITE 203D
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0174024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF GARY FIELDS, PA
ADMIRALTY TOWER SUITE 900
4400 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PETER RAY
712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 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: PETER RAY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOBBINS, ANDREA
Address: 3704 RIDGEWOOD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VP
Name: MOORE, LYNN
Address: 3101 LAKEMONT CT
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: S/T
Name: FRANK, RON
Address: 2704 LAKEMONT COURT
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: D
Name: PARKS-BECKER, SUZANNE
Address: 5002 LAKE CATHERINE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: TSD
Name: ACCARDI, GLENN
Address: 3303 LAKEMONT COURT
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: ANDREA DOBBINS

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date