

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 28, 2012
Secretary of State

DOCUMENT# N36538

Entity Name: SUN TERRACE AT LAKE CATHERINE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406 US**New Principal Place of Business:****Current Mailing Address:**C/O BANYAN PROPERTY MGMT
2328 S CONGRESS AVE SUITE 1C
WEST PALM BEACH, FL 33406 US**New Mailing Address:****FEI Number:** 65-0174024**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LORA HOWE ATTORNEY AT LAW
4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410 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: P
Name: MOORE, LYNN
Address: 2328 S CONGRESS AVE SUITE 1C
City-St-Zip: WEST PALM BEACH, FL 33406

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

Title: D
Name: FRANK, RON
Address: 2328 S CONGRESS AVE SUITE 1C
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: PARKS-BECKER, SUZANNE
Address: 2328 S CONGRESS AVE SUITE 1C
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TSD
Name: SCHILLER, FRIEDA
Address: 2328 S CONGRESS AVE SUITE 1C
City-St-Zip: WEST PALM BEACH, FL 33406

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: LYNN MOORE

PD

11/28/2012

Electronic Signature of Signing Officer or Director

Date