2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36562

FILED Apr 20, 2009 Secretary of State

Entity Name: SUN TERRACE AT THE LAKES HOWEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1210 NW SUN TERRACE CIRCLE PORT ST. LUCIE, FL 34986 **Current Mailing Address: New Mailing Address:** 1210 NW SUN TERRACE CIRCLE PORT ST. LUCIE, FL 34986 FEI Number: 65-0172403 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: ROSS, DEBORA H 759 S. FEDERAL HWY STE 212 STUART, FL 34994 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DOMONISSINI, LEN BISCEGLIA, JOSEPH Name: Name: 1238 B NW SUN TERR CIR Address: 1210 NW SUN TERRACE CIR Address: City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip: PORT SAINT LUCIE, FL 34986 Title: () Delete Title: (X) Change () Addition NICKEL, RONALD Name: ALTWEIN, CHARLES Name: Address: 1208D NW SUN TERRACE CIR. Address: 1210 NW SUN TERRACE CIR. City-St-Zip: ST. LUCIE WEST, FL 34986 City-St-Zip: ST. LUCIE WEST, FL 34986 Title: () Delete Title: (X) Change () Addition COYLE, CLARK BURNS, NORM Name: Name: Address: 1228 O NW SUN TERR CIR Address: 1210 NW SUN TERRACE CIR City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip: PORT SAINT LUCIE, FL 34986 Title: () Delete Title: (X) Change () Addition Name: PHILLIPS, THOMAS Name: PHILLIPS, THOMAS 1252A NW SUN TERRACE CIRCLE 1210 NW SUN TERRACE CIRCLE Address: Address: City-St-Zip: ST. LUCIE WEST, FL 34986 City-St-Zip: PORT SAINT LUCIE, FL 34986 Title: () Delete Title: () Change (X) Addition RUDICEL, MYRNA Name: Name: 1210 NW SUN TERRACE CIRCLE Address: Address: City-St-Zip: City-St-Zip: PORT SAINT LUCIE, FL 34986

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: THOMAS J. PHILLIPS D 04/20/2009