

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38185

FILED  
Mar 18, 2009  
Secretary of State

**Entity Name:** SUN TERRACE AT THE OAKS HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

100 W TALL OAKS CIRCLE  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

1111 SE FEDERAL HWY  
STE 100  
STUART, FL 34994 US

**New Mailing Address:**

8895 N. MILITARY TRAIL  
SUITE 203D  
PALM BEACH GARDENS, FL 33410 US

**FEI Number:** 65-0194765

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FORTE, LORRAINE H  
1111 SE FEDERAL HWY  
STE 100  
STUART, FL 34994 US

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

FLORIDA 1ST ASSOCIATION MANAGEMENT  
8895 N. MILITARY TRAIL  
SUITE 203D  
PALM BEACH GARDENS, FL 33410 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: TERRY LANKTON

03/18/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COLECCHIO, RALPH R  
Address: 4302 WATER OAK CT  
City-St-Zip: PALM BEACH GARDENS, FL

Title: SD ( ) Delete  
Name: WORTHINGTON, DIANE  
Address: 9103 CHAPMAN OAK CT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: HENZE, MARCIA  
Address: 2003 SILVER LEAF OAK CRT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD ( ) Delete  
Name: DEFRANCESCO, TONY  
Address: 5502 RED OAK COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD ( ) Delete  
Name: WATSON, JARY  
Address: 6401 GEMINATA OAK COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FRASER, MARTIN  
Address: 2404 PIN OAK CT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change ( ) Addition  
Name: COGSWELL, KATHERINE  
Address: 4104 WATER OAK CT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change ( ) Addition  
Name: WALKER, HELEN  
Address: 3203 PIN OAK CT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD (X) Change ( ) Addition  
Name: PROEFROCK, DENNIS  
Address: 8804 CHAPMAN OAK CT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD (X) Change ( ) Addition  
Name: SGARLATO, MELBA  
Address: 7202 GEMINATA OAK COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARTIN FRASER

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date