

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43229

FILED
Feb 15, 2011
Secretary of State

Entity Name: FIELDSTONE AT SUNTREE, INC.

Current Principal Place of Business:

FIELDSTONE AT SUNTREE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 411056
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 59-3066187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOER, DOUGLAS
1042 FIELDSTONE DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

DEBOER, DOUGLAS
7777 N. WICKHAM ROAD
SUITE 616
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: DOUGLAS DEBOER

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEBOER, DOUGLAS
Address: 7777 N. WICKHAM ROAD, SUITE 616
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: SCOTT, MIKE
Address: 1019 FIELDSTONE DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: TREA
Name: HUDAK, EDWARD
Address: 1010 FIELDSTONE DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: SEC
Name: MORTIMER, NORMA
Address: 1020 FIELDSTONE DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: DOUGLAS DEBOER

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date