2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43229

FILED Feb 08, 2012 Secretary of State

Entity Name: FIELDSTONE AT SUNTREE, INC.

Current Principal Place of Business: New Principal Place of Business:

FIELDSTONE AT SUNTREE MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

P.O. BOX 411056 MELBOURNE, FL 32941

FEI Number: 59-3066187 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 02/08/2012