2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000002914

FILED Feb 22, 2011 Secretary of State

Entity Name: SUNTREE WOODS HOMEOWNERS ASSOCIATION, INC.

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

905 SUNTEE WOODS DR MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

905 SUNTEE WOODS DR MELBOURNE, FL 32940

FEI Number: 59-3167351 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:

HAHN, DONALD L SR.
905 SUNTREE WOODS DRIVE 905 SUNTREE WOODS DRIVE
MELBOURNE, FL 32940 US 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: DONALD L. HAHN, SR. 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DEMPSEY, JOHN R
Address: 813 SUNTREE WOODS DR
City-St-Zip: MELBOURNE, FL 32940

Title: V

 Name:
 SIEGEL, HARVEY

 Address:
 897 SUNTREE WOODS DR

 City-St-Zip:
 MELBOURNE, FL 32940

Title: T

 Name:
 HAHN, DONALD L

 Address:
 905 SUNTREE WOODS DR

 City-St-Zip:
 MELBOURNE, FL 32940

Title: 5

Name: GRAY, WILLIE

Address: 853 SUNTREE WOODS DR City-St-Zip: MELBOURNE, FL 32940

Title:

 Name:
 CARLSON, DEAN M

 Address:
 904 SUNTREE WOODS DR

 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: DONALD L. HAHN, SR. T 02/22/2011