

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028938

Entity Name: SUNTREE POINTE, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

100 BLUE GRANITE CT.
CHAPEL HILL, NC 27514

New Principal Place of Business:

4803 SUNSET DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

100 BLUE GRANITE CT.
CHAPEL HILL, NC 27514

New Mailing Address:

4803 SUNSET DRIVE
VERO BEACH, FL 32963

FEI Number: 59-3568502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCKLEY, JOHN A
1670 CARDINAL COURT
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BUCKLEY, BRIAN A
4803 SUNSET DRIVE
VERO BEACH, FL 32963 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: BRIAN A. BUCKLEY

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUCKLEY, BRIAN A
Address: 100 BLUE GRANITE CT
City-St-Zip: CHAPEL HILL, NC 27514

Title: D () Delete
Name: BUCKLEY, HELEN B
Address: 100 BLUE GRANITE CT
City-St-Zip: CHAPEL HILL, NC 27514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUCKLEY, BRIAN A
Address: 4803 SUNSET DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: BUCKLEY, HELEN B
Address: 4803 SUNSET DRIVE
City-St-Zip: VERO BEACH, FL 32963

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN A. BUCKLEY

PD

07/15/2008

Electronic Signature of Signing Officer or Director

Date