

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718094

FILED
May 07, 2009
Secretary of State

Entity Name: SPANISH TRACE VILLAGE, INC.

Current Principal Place of Business:

1727 MINUTEMEN CAUSEWAY
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1727 MINUTEMEN CAUSEWAY
COCOA BEACH, FL 32931

New Mailing Address:

200 NORTH FIRST STREET
COCOA BEACH, FL 32931

FEI Number: 59-1446311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RIGERMAN, MARILYN A
200 NORTH FIRST ST.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: ARNOULT, PATRICK
Address: 1727 MINUTEMEN CSWY #206
City-St-Zip: COCOA BEACH, FL 32931

Title: DT () Delete
Name: MONUHAN, RICHARD
Address: 1725 MINUTEMAN CSWY
City-St-Zip: COCOA BEACH, FL 32931

Title: VPD () Delete
Name: BROWN, WILLIAM
Address: 1729 MINUTEMEN CSWY
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: GEISLER, JO ANN
Address: 1721 MNUTEMEN CSWY
City-St-Zip: COCOA BEACH, FL 32931

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: ARNOULT, PATRICK
Address: 1727 MINUTEMEN CSWY #206
City-St-Zip: COCOA BEACH, FL 32931

Title: DVP (X) Change () Addition
Name: LEE, WILLIAM
Address: 1729 MINUTEMEN CSWY
City-St-Zip: COCOA BEACH, FL 32931

Title: DS (X) Change () Addition
Name: JONES, GINA
Address: 1729 MINUTEMEN CSWY
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Change () Addition
Name: BIRD, GLADYS
Address: 1721 MNUTEMEN CSWY
City-St-Zip: COCOA BEACH, FL 32931

Title: DP () Change (X) Addition
Name: BEELER, LEON
Address: 1727 MINUTEMEN CASUEWAY
City-St-Zip: COCOA BEACH, FL 32931

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: LEON BEELER

DP

05/07/2009

Electronic Signature of Signing Officer or Director

_____ Date