

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718094

FILED
Feb 09, 2011
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:

200 NORTH FIRST STREET
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-1446311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: D
Name: DIXON, CLIVE
Address: 1727 MINUTEMEN CSWY #206
City-St-Zip: COCOA BEACH, FL 32931

Title: DS
Name: LEE, WILLIAM
Address: 1729 MINUTEMEN CSWY
City-St-Zip: COCOA BEACH, FL 32931

Title: DVP
Name: LAHMEYER, RICHARD
Address: 1725 MINUTEMEN CSWY
City-St-Zip: COCOA BEACH, FL 32931

Title: DT
Name: MILLER, BARRY
Address: 1727 MNUTEMEN CSWY
City-St-Zip: COCOA BEACH, FL 32931

Title: DP
Name: MURRELL, JACK
Address: 1727 MINUTEMEN CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931

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: JACK MURRELL

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date