2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006218

FILED Mar 18, 2009 Secretary of State

Entity Name: CUMBERLAND TRACE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 13911 N. DALE MABRY HIGHWAY SUITE #201A TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 13911 N. DALE MABRY HIGHWAY SUITE #201A TAMPA, FL 33618 FEI Number: 56-2397405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CIANFFRUE, JOSEPH R 1964 BAYSHORE BLVD DUNEDIN, FL 34698 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BRABANT, PETER Name: Name: 13301 THOROUGHBRED LOOP Address: Address: City-St-Zip: LARGO, FL 33773 City-St-Zip: Title: () Delete Title: () Change () Addition COLANGELO, ANTHONY Name: Name: Address: 13259 THOROUGHBRED LOOP Address: City-St-Zip: LARGO, FL 33773 City-St-Zip: Title: () Delete Title: (X) Change () Addition GATTI, JAMES Name: BIE, SUMMER Name: 8010 APPALOOSA DRIVE 8014 APPALOOSA DRIVE Address: Address: City-St-Zip: LARGO, FL 33773 City-St-Zip: LARGO, FL 33773 () Delete Title: Title: () Change () Addition WINGERDEN, JILL V Name: Name: 8001 BOONE DR. Address: Address: City-St-Zip: LARGO, FL 33773 City-St-Zip: Title: () Delete Title: (X) Change () Addition STUDENSEY, THERESA WALSH, RACHEL Name: Name: 13225 THORONGHBRED LP. 13295 THOROUGHBRED LOOP Address: Address: City-St-Zip: LARGO, FL 33773 City-St-Zip: LARGO, FL 33773

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: DIANE LEE MGR 03/18/2009