2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006218

FILED Feb 14, 2010 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 611 WEST BAY STREET SUITE #201A SUITE A

TAMPA, FL 33618 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

13911 N. DALE MABRY HIGHWAY 611 WEST BAY STREET SUITE #201A SUITE A

TAMPA, FL 33618 TAMPA, FL 33606

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

US

DLG MANAGEMENT SERVICES
611 WEST BAY STREET
SUITE A
TAMPA, FL 33606 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: DIANE G. LEE 02/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BRABANT, PETER

Address: 13301 THOROUGHBRED LOOP

City-St-Zip: LARGO, FL 33773

Title: VD

Name: BIE, SUMMER

Address: 8014 APPOLOOSA DRIVE City-St-Zip: LARGO, FL 33773

Title: T

Name: JILL, VANWINGERDEN Address: 8001 BOONE DRIVE City-St-Zip: LARGO, FL 33773

Title:

Name: RACHEL, WALSH

Address: 13295 THOROUGHBRED LOOP

City-St-Zip: LARGO, FL 33773

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: PETER BRABANT PRES 02/14/2010