2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008214

FILED Jan 28, 2009 Secretary of State

Entity Name: AZALEA TRACE PROPERTY OWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 409 E COLLEGE AVE RUSKIN, FL 33570 **Current Mailing Address: New Mailing Address:** PO BOX 1058 RUSKIN, FL 33575 FEI Number: 52-2446423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRIMMER, KATHY 409 E COLLEGE AVE RUSKIN, FL 33575 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: (X) Change () Addition () Delete FARNSWORTH, SHIRLEY DUMONT, PATRICIA Name: Name: 1938 STEERLING GLEN COURT Address: 1948 STEERLING GLEN COURT Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 Title: () Delete Title: (X) Change () Addition DUMONT, PATRICIA Name: GARRITY, PATRICK Name: Address: 1948 STERLING GLEN CT Address: 1920 STERLING GLEN CT City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 Title: Title: () Change () Addition () Delete DAVIS, FRED Name: Name: 1917 STERLING GLEN CT Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: (X) Change () Addition Title: () Delete Title: VILINSKY, GERALD Name: Name: VILINSKY, GERALD 1913 STERLING GLEN CT 1913 STERLING GLEN CT Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 Title: () Delete Title: (X) Change () Addition CHARNEY, MARY CHARNEY, MARY Name: Name: 1910 STERLIING GLEN COURT 1910 STERLIING GLEN COURT Address: Address: SUN CITY CENTER, FL 33573 City-St-Zip: City-St-Zip: SUN CITY CENTER, FL 33573

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: FRED DAVIS P 01/28/2009