2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748535

FILED May 05, 2011 Secretary of State

Entity Name: SPANISH TRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

10766 N. KENDALL DR. MIAMI, FL 33176

Current Mailing Address:

New Mailing Address:

10766 N. KENDALL DR. MIAMI, FL 33176

FEI Number: 59-1943668

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:

UNLIMITED PROPERTY MANAGEMENT 7655 NW 50 STREET MIAMI, FL 33166 US UNLIMITED PROPERTY MANAGEMENT 7665 NW 50 STREET MIAMI, FL 33166 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: NOEL DUQUE

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SANCHEZ, LEONOR Address: 7655 NW 50 STREET City-St-Zip: MIAMI, FL 33166

Title: VF

 Name:
 SOTELO, INGRID

 Address:
 7665 NW 50 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: T

Name: VENTURA, NICHOLAS Address: 7665 NW 50 STREET City-St-Zip: MIAMI, FL 33166

Title: SD

 Name:
 GUERRA, RAFAEL

 Address:
 7665 NW 50 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title:

 Name:
 GONZALEZ, OLGA

 Address:
 7665 NW 50 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: [

 Name:
 LLERENA, FRANCISCO

 Address:
 7665 NW 50 STREET

 City-St-Zip:
 MIAMI, FL 33166

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: LEONOR SANCHEZ P

05/05/2011