

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722517

FILED
Mar 17, 2009
Secretary of State

Entity Name: SPANISH TRACE OCEAN CLUB, INC.

Current Principal Place of Business:

1 OCEAN TRACE ROAD
ST. AUGUSTINE BEACH, FL 32080

New Principal Place of Business:

Current Mailing Address:

1 OCEAN TRACE ROAD
ST. AUGUSTINE BEACH, FL 32080

New Mailing Address:

1 OCEAN TRACE ROAD
OFFICE
ST. AUGUSTINE BEACH, FL 32080

FEI Number: 59-1487478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REALTY ASSOCIATES OF ST. JOHNS CO., INC.
5495 A1A SOUTH
SAINT AUGUSTINE, FL 32080 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 () Delete
Name: MOFFETT, GLENN
Address: 1 OCEAN TRACE RD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VPD () Delete
Name: INGRAHAM, IRAD
Address: 1649 COP. RD 29
City-St-Zip: NEW BERLIN, NY 13411

Title: P () Delete
Name: HEIDINGER, GARY
Address: 1 OCEAN TRACE ROAD
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

Title: T () Delete
Name: WOODRUFF, MICHAEL
Address: 1 OCEAN TRACE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete
Name: FIMBEL, ISABEL
Address: 6603 POPPYVIEW DRIVE
City-St-Zip: OAK PARK, CA 91377

Title: SD () Delete
Name: KELSO, CAROLYN
Address: 1 OCEAN TRACE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOFFETT, GLENN
Address: 5715 KAYRON DR. NE
City-St-Zip: ATLANTA, GA 30328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HEIDINGER, GARY
Address: 1 OCEAN TRACE ROAD #349
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

Title: PT (X) Change () Addition
Name: WOODRUFF, MICHAEL
Address: 1 OCEAN TRACE ROAD #236
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: TAYLOR, RONALD
Address: 2034 MAYFAIR MC LEAN CT.
City-St-Zip: FALLS CHURCH, VA 22043

Title: SD (X) Change () Addition
Name: KELSO, CAROLYN
Address: 1 OCEAN TRACE ROAD #457
City-St-Zip: ST. AUGUSTINE, FL 32080

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: MICHAEL WOODRUFF

PT

03/17/2009

Electronic Signature of Signing Officer or Director

Date