

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722517

FILED
Apr 09, 2011
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
OFFICE
ST. AUGUSTINE BEACH, FL 32080

New Mailing Address:

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
Name: MOFFETT, GLENN
Address: 5715 KAYRON DR. NE
City-St-Zip: ATLANTA, GA 30328

Title: P
Name: INGRAHAM, IRAD
Address: 38 LOUDON WOOD EAST
City-St-Zip: LOUDONVILLE, NY 12211

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

Title: D
Name: JOHNSON, JAMI
Address: 7043 CATALONIA AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: T
Name: TAYLOR, RONALD
Address: 2034 MAYFAIR MC LEAN CT.
City-St-Zip: FALLS CHURCH, VA 22043

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

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: IRAD S. INGRAHAM

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date