

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767558

FILED  
Feb 09, 2010  
Secretary of State

**Entity Name:** MYRTLE TRACE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

LIGHTHOUSE MANAGEMENT  
16 CHURCH ST  
OSPREY, FL 34229

**New Principal Place of Business:**

**Current Mailing Address:**

LIGHTHOUSE MANAGEMENT  
16 CHURCH ST  
OSPREY, FL 34229

**New Mailing Address:**

**FEI Number:** 59-2553849

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KEN BUCK  
203 SOUTHAMPTON DR  
VENICE, FL 34293 US

**Name and Address of New Registered Agent:**

DONNELLY, BILL  
149 SOUTHAMPTON PLACE SOUTH  
VENICE, FL 34293 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: BILL DONNELLY

02/09/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FERRY, JAY  
Address: 256 SOUTHAMPTON DRIVE  
City-St-Zip: VENICE, FL 34293

Title: VP  
Name: MCCARTHY, JIM  
Address: 211 SOUTHAMPTON LANE  
City-St-Zip: VENICE, FL 34293

Title: S  
Name: ENGELHART, ED  
Address: 272 SOUTHAMPTON DRIVE  
City-St-Zip: VENICE, FL 34293

Title: T  
Name: DONNELLY, BILL  
Address: 149 SOUTHAMPTON PLACE SOUTH  
City-St-Zip: VENICE, FL 34293

Title: DAL  
Name: YOUNG, JOE  
Address: 215 SOUTHAMPTON DRIVE  
City-St-Zip: VENICE, FL 34293

Title: ASD  
Name: SMITH, DENNIS  
Address: 16 CHURCH STREET  
City-St-Zip: OSPREY, FL 34229

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: DENNIS SMITH

CAM

02/09/2010

Electronic Signature of Signing Officer or Director

Date