

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 767558

**FILED**  
**Jan 04, 2011**  
**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:**

DONNELLY, BILL  
149 SOUTHAMPTON PLACE SOUTH  
VENICE, FL 34293 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: P  
Name: FERRY, JAY  
Address: 256 SOUTHAMPTON DRIVE  
City-St-Zip: VENICE, FL 34293

Title: VP  
Name: ZIEGLER, MARCIA  
Address: 269 SOUTHAMPTON DRIVE  
City-St-Zip: VENICE, FL 34293

Title: S  
Name: MEYER, RALPH  
Address: 223 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: PAGE, DICK  
Address: 229 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

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date