

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Feb 23, 2011**  
**Secretary of State**

DOCUMENT# 767558

**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:**181 CENTER ROAD  
VENICE, FL 34285 US**Current Mailing Address:**LIGHTHOUSE MANAGEMENT  
16 CHURCH ST  
OSPREY, FL 34229**New Mailing Address:**181 CENTER ROAD  
VENICE, FL 34285 US**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:**ARGUS MANAGEMENT OF VENICE, INC.  
181 CENTER ROAD  
VENICE, FL 34285 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: SHAUN O'GRADY, C.A.M.

02/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FERRY, JAY  
Address: 181 CENTER ROAD  
City-St-Zip: VENICE, FL 34285 US

Title: VP  
Name: ZIEGLER, MARCIA  
Address: 181 CENTER ROAD  
City-St-Zip: VENICE, FL 34285 US

Title: S  
Name: MEYER, RALPH  
Address: 181 CENTER ROAD  
City-St-Zip: VENICE, FL 34285

Title: T  
Name: DONNELLY, BILL  
Address: 181 CENTER ROAD  
City-St-Zip: VENICE, FL 34285

Title: D  
Name: PAGE, DICK  
Address: 181 CENTER ROAD  
City-St-Zip: VENICE, FL 34285

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: SHAUN O'GRADY

CAM

02/23/2011

Electronic Signature of Signing Officer or Director

Date