

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770152

FILED
Jan 20, 2009
Secretary of State

Entity Name: EAGLE TRACE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

11900 EAGLE TRACE BLVD NORTH
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1000 EAGLE TRACE BLVD. WEST
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

11900 EAGLE TRACE BLVD NORTH
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1000 EAGLE TRACE BLVD. WEST
CORAL SPRINGS, FL 33071 US

FEI Number: 59-2323707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
7805 SW 6TH CT
PLANTATION, FL 33324 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: FRIEDMAN, MARTY
Address: 32701 NW 19TH MANOR
City-St-Zip: POMPANO BEACH, FL 33071

Title: VP () Delete
Name: BERK, MICKEY
Address: 11979 EAGLE TR BLVD N
City-St-Zip: POMPANO BEACH, FL 33071

Title: T () Delete
Name: MORROW, HARVEY
Address: 12715 NW 19TH MANOR
City-St-Zip: POMPANO BEACH, FL 33071

Title: S () Delete
Name: EVENSMITH, JEFFREY
Address: 12704 NW 18 COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: SCATCHERD, TED
Address: 2035 NW 127TH TERR
City-St-Zip: POMPANO BEACH, FL 33071

Title: D () Delete
Name: WALTZ, RENEE
Address: 1429 NW 127 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDMAN, MARTY
Address: 32701 NW 19TH MANOR
City-St-Zip: POMPANO BEACH, FL 33071

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

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

Title: D (X) Change () Addition
Name: EISENSMITH, JEFFREY
Address: 12704 NW 18 COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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

Title: S (X) Change () Addition
Name: WALTZ, RENEE
Address: 1429 NW 127 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARTIN FRIEDMAN

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date