2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770152

FILED Mar 11, 2011 Secretary of State

Entity Name: EAGLE TRACE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

WEINBERG, STEVEN A 7805 SW 6TH CT PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 FRIEDMAN, MARTY

 Address:
 32701 NW 19TH MANOR

 City-St-Zip:
 POMPANO BEACH, FL 33071

Title: P

 Name:
 BERK, MICKEY

 Address:
 11979 EAGLE TR BLVD N

 City-St-Zip:
 POMPANO BEACH, FL 33071

Title: VP

 Name:
 MORROW, HARVEY

 Address:
 12715 NW 19TH MANOR

 City-St-Zip:
 POMPANO BEACH, FL 33071

Title: T

 Name:
 EISENSMITH, JEFFREY

 Address:
 12704 NW 18 COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: D

 Name:
 SCATCHERD, TED

 Address:
 2035 NW 127TH TERR

 City-St-Zip:
 POMPANO BEACH, FL 33071

Title: S

Name: WALTZ, RENEE Address: 1429 NW 127 AVE

City-St-Zip: CORAL SPRINGS, FL 33071

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: MICKEY BERK P 03/11/2011