

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770384

FILED
Feb 16, 2010
Secretary of State

Entity Name: ARBOR TRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2189 CLEVELAND STREET
SUITE 225
CLEARWATER, FL 33765 US

New Principal Place of Business:

ARBOR DRIVE
CLEARWATER, FL 33773 US

Current Mailing Address:

7300 PARK BLVD
SEMINOLE, FL 33777 US

New Mailing Address:

11350 66ST NORTH
SUITE 124
LARGO, FL 33773 US

FEI Number: 59-2831014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

HOLIDAY ISLES PROPERTY MANAGEMENT
11350 66ST NORTH
SUITE 124
LARGO, FL 33760 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: ROBERT A. BABCOCK

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: RICHARDS, MATT
Address: 2051 ARBOR DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: BALSAMO, MICHELE
Address: 2037 ARBOR DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: DIZONA, JANE
Address: 2020 ARBOR DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: LEPPA, RAY
Address: 2011 ARBOR DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: VPD
Name: FERRER, CHARLES
Address: 2026 ARBOR DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: PD
Name: SMITH, BILL
Address: 2039 ARBOR DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: MATT RICHARDS

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date