2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Juņ 2<u>8, 2012</u> **DOCUMENT#771080** Secretary of State

Entity Name: SUNSET TRACE HOMEOWNERS ASSOCIATION, INC.

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

SUNSET TRACE HOMEOWNERS ASSOC., INC. 3140 SW SUNSET TRACE CIRCLE PALM CITY, FL 34990

New Mailing Address: Current Mailing Address:

SUNSET TRACE HOMEOWNERS ASSOC., INC. 3140 SW SUNSET TRACE CIRCLE PALM CITY, FL 34990

FEI Number: 59-2391170 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:

BECKER & POLIAKOFF, P.A. C/O KENNETH S DIREKTOR 1850 FOUNTAINVIEW BLVD STE 103 PORT ST LUCIE, FL 34986 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:

SNYDER NACLERIO, LINDA Name: Address: 3259 SW SUNSET TRACE City-St-Zip: PALM CITY, FL 34990

Title:

Name: BEUCHER, TRISH Address: 3319 SW VILLA PLACE City-St-Zip: PALM CITY, FL 34990

Title: VP/S

WINCH, PETER Name:

3271 SW SUNSET TRACE CIRCLE Address:

City-St-Zip: PALM CITY, FL 34990

Title:

Name: GULISANO, ANN

3381 SW SUNSET TRACE CIRCLE Address:

City-St-Zip: PALM CITY, FL 34990

Title:

KIRSCH, JEFF Name:

3711 SW SUNSET TRACE CIR Address: City-St-Zip: PALM CITY, FL 34990

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.

Ρ SIGNATURE: JEFF KIRSCH 06/28/2012