2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003134

FILED Mar 16, 2011 Secretary of State

Entity Name: ARBOR TRACE HOMEOWNER'S ASSOCIATION OF INDIAN RIVER COUNTY, INC.

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

2001 9TH AVENUE SUITE #308 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

2001 9TH AVENUE SUITE #308 VERO BEACH, FL 32960

FEI Number: 59-3695883 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:

MILLER, WILLIAM F KEYSTONE PROPERTY MGMT GROUP 2001 9TH AVE, STE 308 VERO BEACH, FL 32960 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: STD

 Name:
 REDING, MALCOLM E

 Address:
 4425 5TH LANE, SW

 City-St-Zip:
 VERO BEACH, FL 32968

Title: PD

 Name:
 GOLLADAY, SAM

 Address:
 530 45TH COURT SW

 City-St-Zip:
 VERO BEACH, FL 32968

Title:

 Name:
 VATLAND, DAVID

 Address:
 600 45TH COURT SW

 City-St-Zip:
 VERO BEACH, FL 32968

Title: VPD

 Name:
 SUMNER, DONNIE

 Address:
 4442 5TH PLACE SW

 City-St-Zip:
 VERO BEACH, FL 32968

Title:

 Name:
 GERVASIO, ANTHONY

 Address:
 4430 7TH PLACE SW

 City-St-Zip:
 VERO BEACH, FL 32968

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: SAM GOLLADAY PD 03/16/2011