

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 22, 2006
Secretary of State

DOCUMENT# N02000003808

Entity Name: PALMETTO TRACE COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**P.O. BOX 9247
PANAMA CITY BEACH, FL 32417 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 9247
PANAMA CITY BEACH, FL 32417 US**New Mailing Address:****FEI Number:** 56-2282266**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARX, CHRISTINE M
245 RIVERSIDE AVENUE
SUITE 500
JACKSONVILLE, FL 32202 US**Name and Address of New Registered Agent:**SLOAN, TIMOTHY J
427 MCKENZIE ROAD
PANAMA CITY FL, FL 32402 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: TIMOTHY J SLOAN

09/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DILLON, RON
Address: 100 BECKRICH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VD () Delete
Name: MINNICK, MICHAEL
Address: 101 WINDSOR WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: STD () Delete
Name: RIEHL, ALAN
Address: 2800 N. HWY 77
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: DAVIDSON, JUDY
Address: 209 OXFORD AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: SMITH, KEVIN
Address: 2800 N. HWY 77
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIDSON, JUDY
Address: 209 OXFORD AVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VD (X) Change () Addition
Name: HONEYCUTT, DAVID
Address: 505 BAINBRIDGE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: STD (X) Change () Addition
Name: RUTHERFORD, TOM
Address: 220 BILTMORE PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D (X) Change () Addition
Name: LAWRENCE, TRACY
Address: 103 WESTVIEW DRIVE
City-St-Zip: DOTHAN, AL 36301

Title: D (X) Change () Addition
Name: MINNICK, MICHAEL
Address: 101 WINDSOR WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY J. SLOAN

RA

09/22/2006

Electronic Signature of Signing Officer or Director

Date