2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003808

FILED Apr 16, 2012 Secretary of State

Entity Name: PALMETTO TRACE COMMUNITY ASSOCIATION, INC.

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

2827 JOAN AVE SUITE B

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9247

PANAMA CITY BEACH, FL 32417 US

FEI Number: 56-2282266 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:

SLOAN, TIMOTHY J 427 MCKENZIE ROAD PANAMA CITY, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LUNDGREN, BARBARA
Address: 212 MIDDLEBURG DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VD

Name: BROWN, WILLIAM
Address: 215 BAINBRIDGE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: STD

Name: HATFIELD, WILLIAM Address: 187 PARK PLACE

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title:

Name: THOMAS, JOSEPH
Address: 219 BAINBRIDGE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title:

Name: RUTHERFORD, BEVERLY
Address: 220 BILTMORE PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: TAMMY MALLORY MGR 04/16/2012