2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000033

FILED Mar 05, 2012 Secretary of State

Entity Name: SOUTHERN TRACE PROPERTY OWNERS ASSOCIATION, INC.

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

1071 CANAL STREET THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

1071 CANAL STREET THE VILLAGES, FL 32162

FEI Number: 54-2098284 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:

DIVERSIFIED COMMERCIAL PROPERTY SERVICES 1071 CANAL STREET THE VILLAGES, FL 32162 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:

Γitle: D/P

 Name:
 DZURO, MARTY

 Address:
 990 OLD MILL RUN

 City-St-Zip:
 THE VILLAGES, FL 32162

Title: D/VP

Name: BLAISE, LINDSEY
Address: 1050 LAKE SUMTER LANDING

City-St-Zip: THE VILLAGES, FL 32162

Title: D/ST

Name: FARRELL, EDWARD J
Address: 111 LA GRANDE BOULEVARD
City-St-Zip: THE VILLAGES, FL 32159

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: MARTIN DZURO MR. 03/05/2012