

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006218

FILED
Apr 06, 2006
Secretary of State

Entity Name: CUMBERLAND TRACE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2637 MCCORMICK DRIVE
CLEARWATER, FL 33759

New Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

Current Mailing Address:

2637 MCCORMICK DRIVE
CLEARWATER, FL 33759

New Mailing Address:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

FEI Number: 56-2397405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCIA, FRANK ESQ
500 N WESTSHORE BLVD
SUITE 830
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MELROSE MANAGEMENT GROUP
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 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: JACK B HANSON

04/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLOWERS, G E
Address: 2637 MCCORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: VD () Delete
Name: MILLER, LARRY
Address: 2637 MCCORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: STD () Delete
Name: JACZKO, THERESA
Address: 2637 MCCORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRABANT, PETER
Address: 13301 THOROUGHBRED LOOP
City-St-Zip: LARGO, FL 33773

Title: VD (X) Change () Addition
Name: COLANGELO, ANTHONY
Address: 13259 THOROUGHBRED LOOP
City-St-Zip: LARGO, FL 33773

Title: STD (X) Change () Addition
Name: WANUCHA, NANCY
Address: 13317 THOROUGHBRED LOOP
City-St-Zip: LARGO, FL 33773

Title: D () Change (X) Addition
Name: GATTI, JAMES
Address: 8010 APPALOOSA DRIVE
City-St-Zip: LARGO, FL 33773

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: JACK B HANSON

AGEN

04/06/2006

Electronic Signature of Signing Officer or Director

Date