2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005796

FILED Apr 03, 2009 Secretary of State

Entity Name: CAROLINA TRACE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12880 US HWY ONE
JUNO BEACH, FL 33408

New Principal Place of Business:

1700 42ND SQUARE
VERO BEACH, FL 32960

835 20TH PLACE VERO BEACH, FL 32960

Current Mailing Address:

FEI Number: 20-1556495 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:

CASALINO, GREGQ ESQ 3111 CARDINAL DRIVE VERO BEACH, FL 32963 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

New Mailing Address:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 KOVATSI, KAREM
 Name:
 REID, JAMES

 Address:
 6312 SPRING LAKE TERRACE
 Address:
 1620 42ND SQUARE #8101

 City-St-Zip:
 FORT PIERCE, FL 34951
 City-St-Zip:
 VERO BEACH, FL 32960

 Name:
 RITTER, RUTH
 Name:

 Address:
 1615 42ND SQ
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 CANNON, NANCY
 Name:

 Address:
 1625 42ND SQ
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 EASSA, JOSEPH
 Name:

 Address:
 1655 42ND SQ #104 BLDG 12
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

Name: DINGEE, GERRY Name: DINGEE, GERRY

 Address:
 53 THE HILLS
 Address:
 1655 42ND SQUARE #17101

 City-St-Zip:
 PORT EWEN, NY 12466
 City-St-Zip:
 VERO BEACH, FL 32960

Title: VP () Delete Title: T (X) Change () Addition

 Name:
 KRAUSZER, KRIS
 Name:
 KRAUSZER, KRIS

 Address:
 1725 42ND SQ
 Address:
 1725 42ND SQ #13102

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH EASSA P 04/03/2009