2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005796

FILED Apr 26, 2011 Secretary of State

Entity Name: CAROLINA TRACE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

1700 42ND SQUARE VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

835 20TH PLACE VERO BEACH, FL 32960

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

OFFICERS AND DIRECTORS:

Γitle: VP

Name: REID, JAMES

Address: 1620 42ND SQUARE #8101 City-St-Zip: VERO BEACH, FL 32960

Title: P

Name: EASSA, JOSEPH

Address: 1655 42ND SQ #104 BLDG 12 City-St-Zip: VERO BEACH, FL 32960

Title: S

Name: DINGEE, GERRY

Address: 1655 42ND SQUARE #17101 City-St-Zip: VERO BEACH, FL 32960

Title: T

 Name:
 KRAUSZER, KRIS

 Address:
 1725 42ND SQ #13102

 City-St-Zip:
 VERO BEACH, FL 32960

Title: VP/T

 Name:
 MATTHEWS, CAROLYN

 Address:
 1735 42ND SQUARE #12103

 City-St-Zip:
 VERO BEACH, FL 32960

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: JOSEPH EASSA PRES 04/26/2011