2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011368

FILED Apr 10, 2007 Secretary of State

Entity Name: FOREST TRACE HOMEOWNERS ASSOCIATION, INC.

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

2293 W. EAU GALLIE BOULEVARD 4250 ALFAYA TRAIL MELBOURNE, FL 32935 SUITE 212-345

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

2293 W. EAU GALLIE BOULEVARD 4250 ALAFYA TRAIL MELBOURNE, FL 32935 SUITE 212-345 OVIEDO, FL 32765

FEI Number: 20-2369526 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:

BYRNES, KATHRYN

2293 W. EAU GALLIE BOULEVARD

MEL BOULDNIE EL 20035 LIS

SUITE 212 245

MELBOURNE, FL 32935 US SUITE 212-345 OVIEDO, FL 32935 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: CURTIS BURNSIDE 04/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: P (X) Change () Addition

Name: BYRNES, KATHRYN Name: CARILLO, KELLY

Address: 2293 W. EAU GALLIE BOULEVARD Address: 600 CYPRESS OAK CIRCLE City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: DELAND, FL 32720

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

 Name:
 HAWKES, RICHARD
 Name:
 STUMBO, NICOLE

 Address:
 2293 W. EAU GALLIE BOULEVARD
 Address:
 614 WHITE OAK WAY

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 DELAND, FL 32720

Title: S () Change (X) Addition

 Name:
 Name:
 BEAULIEU, AUDREY

 Address:
 722 CYPRESS OAK CIRCLE

 City-St-Zip:
 City-St-Zip:
 DELAND, FL 32720

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: KELLY CARILLO P 04/10/2007