2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009059

FILED Mar 20, 2009 Secretary of State

Entity Name: LAUREL TRACE HOMEOWNERS ASSOCIATION, INC.

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

1607 VILLAGE SQ. BLVD STE 8

TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

1607 VILLAGE SQ. BLVD STE 8 TALLAHASSEE, FL 32309

FEI Number: 20-4203080 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:

EDDY, MARIE 1607 VILLAGE SQ. BLVD. STE 8 TALLAHASSEE, FL 32309 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:

Flateria Circulus of Business I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:D (X) Change () AdditionName:CHESTER, ADAMName:CHESTER, ADAMAddress:2656 AMBER TRACEAddress:2656 AMBER TRACE

Address: 2656 AMBER TRACE Address: 2656 AMBER TRACE
City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303

Title: VD () Delete Title: PD (X) Change () Addition Name: BOWDEN, BRANDON Name: BOWDEN, BRANDON

Address: 2637 FENWOOD CT. Address: 2637 FENWOOD CT. City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303

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

 Name:
 SICKLER, WILLIAM
 Name:
 HOFMANN, KEVIN

 Address:
 2612 FENWOOD CT.
 Address:
 2636 FENWOOD CT.

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32303

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: MARIE EDDY MGR 03/20/2009