

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 21, 2011**  
**Secretary of State**

DOCUMENT# N06000000795

**Entity Name:** PALMA SOLA TRACE VILLAS HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**501 N. CATTLEMEN ROAD  
SUITE 100  
SARASOTA, FL 34232 US**New Principal Place of Business:**1600 WEST COLONIAL DRIVE  
ORLANDO, FL 32804 US**Current Mailing Address:**501 N. CATTLEMEN ROAD  
SUITE 100  
SARASOTA, FL 34232 US**New Mailing Address:**1600 WEST COLONIAL DRIVE  
ORLANDO, FL 32804 US**FEI Number:** 65-1295354**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**MELROSE-SOVEREIGN  
1600 WEST COLONIAL DRIVE  
ORLANDO, FL 32804 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, PRESIDENT

11/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ALONSO, KENNETH  
Address: 7314 EMMA ROAD  
City-St-Zip: BRADENTON, FL 34209 US

Title: VPD  
Name: KERSELL, VERA  
Address: 7314 HAMILTON ROAD  
City-St-Zip: BRADENTON, FL 34209 US

Title: DST  
Name: PEARLBERG, HENRY  
Address: 7311 EMMA ROAD  
City-St-Zip: BRADENTON, FL 34209 US

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: JACK B. HANSON

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11/21/2011

Electronic Signature of Signing Officer or Director

Date