

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 07, 2009
Secretary of State

DOCUMENT# N07000006646

Entity Name: GULF TRACE OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**164 GULF SHORE DRIVE
SANTA ROSA BEACH, FL 32459**New Principal Place of Business:****Current Mailing Address:**164 GULF SHORE DRIVE
SANTA ROSA BEACH, FL 32459**New Mailing Address:****FEI Number:** 26-0505291**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANKLIN H. WATSON, P.A.
5365 E. CO. HWY 30A
SEAGROVE BEACH, FL 32459 US**Name and Address of New Registered Agent:**

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:

Title: DP () Delete
Name: RAY, JAMES E
Address: 163 GULFSHORE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVP () Delete
Name: HARRELL, RICHARD C
Address: 164 GULFSHORE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DST () Delete
Name: PERRY, MIKEL LEE
Address: 303 GULFSHORE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: WATSON, FRANKLIN H
Address: 5365 E. CO. HWY. 30A
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: D () Delete
Name: JEWELL, DALE
Address: 226 SAVELLE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Delete
Name: SPINDLER, LEE
Address: 280 SAVELLE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARRELL, RICHARD C
Address: 164 GULF SHORE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVP (X) Change () Addition
Name: RAY, JAMES E
Address: 163 GULF SHORE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVP (X) Change () Addition
Name: PERRY, MIKEL LEE
Address: 303 GULF SHORE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVP (X) Change () Addition
Name: VALENTINO, CARL
Address: 71 GULF SHORE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DST (X) Change () Addition
Name: LEWIS, NANCY J
Address: 94 GULF SHORE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY J. LEWIS

DST

04/07/2009

Electronic Signature of Signing Officer or Director

Date