2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006646

FILED Feb 13, 2012 Secretary of State

Entity Name: GULF TRACE OWNERS' ASSOCIATION, INC.

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

164 GULF SHORE DRIVE SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P.O BOX 4807

SANTA ROSA BEACH, FL 32459

FEI Number: 26-0505291 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:

HARRELL, RICHARD C 164 GULF SHORE DRIVE

SANTA ROSA BEACH, FL 32459 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:

Title: DP

Name: CARL, VALENTINO

Address: 1868 LAKE LANDING DRIVE City-St-Zip: LEAGUE CITY, TX 77573 US

Title: DVP

Name: LAMAR, WAYNE

Address: 1101 ST CHARLES PLACE City-St-Zip: ATLANTA, GA 30306 US

Title: DVP

Name: PERRY, MIKEL LEE Address: 303 GULF SHORE DR

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: DVP

 Name:
 CLARK, EDWARD

 Address:
 2860 WATERLEAF DRIVE

 City-St-Zip:
 GERMANTOWN, TN 32459 US

Title: DST

Name: LEWIS, NANCY J Address: 94 GULF SHORE DRIVE

City-St-Zip: SANTA ROSA BEACH, FL 32459 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: NANCY J. LEWIS DST 02/13/2012