

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10052

FILED
Mar 17, 2009
Secretary of State

Entity Name: SPANISH TRACE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 2296
CHIEFLAND, FL 32644

New Principal Place of Business:

7930 NW 45TH TERRACE
CHIEFLAND, FL 32626

Current Mailing Address:

P O BOX 2296
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 59-3718524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGREGORY, SARA
7930 NW 45TH TERRACE
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

WAIN, TAMI
7430 NW 45TH TERRACE
CHIEFLAND, FL 32626 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: TAMI WAIN

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEGREGORY, SARA
Address: 7930 NW 45TH TERRACE
City-St-Zip: CHIEFLAND, FL 32626

Title: D () Delete
Name: LUCAS, TERRY
Address: 4970 NW 73RD ST
City-St-Zip: CHIEFLAND, FL 32626

Title: T () Delete
Name: WAIN, JOSEPH
Address: 7430 NW 45TH TERR
City-St-Zip: CHIEFLAND, FL 32626

Title: D () Delete
Name: KELLER, EDWARD JR
Address: 7351 NW 45TH TERR
City-St-Zip: CHIEFLAND, FL 32626

Title: D () Delete
Name: CARROLL, JANICE
Address: 4851 NW 80TH ST.
City-St-Zip: CHIEFLAND, FL 32626

Title: S () Delete
Name: DEGREGORY, JAMES
Address: 7930 NW 45TH TERR
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: WAIN, TAMI
Address: 7430 NW 45TH TERR
City-St-Zip: CHIEFLAND, FL 32626

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

Title: S (X) Change () Addition
Name: CARROLL, JANICE
Address: 4851 NW 80TH ST.
City-St-Zip: CHIEFLAND, FL 32626

Title: D (X) Change () Addition
Name: DEGREGORY, JAMES
Address: 7930 NW 45TH TERR
City-St-Zip: CHIEFLAND, FL 32626

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: TAMI WAIN

T

03/17/2009

Electronic Signature of Signing Officer or Director

Date