2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10052

FILED Apr 30, 2012 Secretary of State

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

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

7930 NW 45TH TERRACE 8130 NW 45TH TERRACE CHIEFLAND, FL 32626 CHIEFLAND, FL 32626

Current Mailing Address: New Mailing Address:

P O BOX 2296 CHIEFLAND, FL 32644

FEI Number: 59-3718524 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 DEGREGORY, SARA

 Address:
 7930 NW 45TH TERRACE

 City-St-Zip:
 CHIEFLAND, FL 32626

Title: S

Name: LUCAS, MARIE

Address: 4970 NW 73RD STREET City-St-Zip: CHIEFLAND, FL 32626

Title:

Name: WAIN, TAMI

Address: 7430 NW 45TH TERR City-St-Zip: CHIEFLAND, FL 32626

Title: F

Name: PIAZZA, JACOB

Address: 8130 NW 45TH TERRACE City-St-Zip: CHIEFLAND, FL 32626

Title: \

Name: WAIN, JOSEPH
Address: 7430 N.W. 45 TER.
City-St-Zip: CHIEFLAND, FL 32626

Title: [

 Name:
 PICKLESIMER, ALAN

 Address:
 7561 NW 45T TERRACE

 City-St-Zip:
 CHIEFLAND, FL 32626

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: TAMI WAIN T 04/30/2012