2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10654

FILED Mar 15, 2010 Secretary of State

Entity Name: GATOR TRACE MASTER PROPERTY OWNERS ASSOCIATION, INC.

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

4062 GARDEN VILLAS CT. FT. PIERCE, FL 34982 US

Current Mailing Address: New Mailing Address:

4062 GARDEN VILLAS CT. FT. PIERCE, FL 34982 US

FEI Number: 59-2648475 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:

LENNON, JAMES J 4062 GARDEN VILLAS FT. PIERCE, FL 34982 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: PRES

Name: LENNON, JAMES J Address: 4062 GARDEN VILLAGE CT.

City-St-Zip: FT. PIERCE, FL 34982 US

Title: SEC

Name: KAY, ELEANOR

Address: 4215 GATOR TRACE AVENUE-F City-St-Zip: FORT PIERCE, FL 34982

Title: AT

 Name:
 GLEASON, JAMES

 Address:
 4373 GATOR TRACE LANE

 City-St-Zip:
 FORT PIERCE, FL 34982

Title: VP

Name: CAWTHORNE, DALE

Address: 4176 B GATOR TRACE VILLAS CT

City-St-Zip: FORT PIERCE, FL 34982

Title: AT

Name: HUGHES, LANTIE

Address: 4215 GATOR TRACE ROAD City-St-Zip: FORT PIERCE, FL 34982

Title: AT

Name: OLEN, KEN

Address: 4097 GATOR TRACE RD. City-St-Zip: FORT PIERCE, FL 34982

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: JAMES LENNON PRES 03/15/2010