2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10654

FILED Jan 11, 2012 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

4097 GATOR TRACE ROAD
FT. PIERCE, FL 34982 US

Current Mailing Address: New Mailing Address:

4062 GARDEN VILLAS CT.

FT. PIERCE, FL 34982 US

4097 GATOR TRACE ROAD
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

OLEN, KENNETH R

4097 GATOR TRACE ROAD

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: KENNETH R. OLEN 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 OLEN, KENNETH R

 Address:
 407 GATOR TRACE ROAD

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

Title: TRES

Name: LENNON, JAMES J Address: 4062 GARDEN VILLAS CT. City-St-Zip: FORT PIERCE, FL 34982

Title: VP

 Name:
 GLEASON, JAMES

 Address:
 4373 GATOR TRACE LANE

 City-St-Zip:
 FORT PIERCE, FL 34982

Title: AT

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: FROHLICH, PETER

Address: 4352 GATOR TRACE CIRCLE 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: KENNETH R. OLEN PRES 01/11/2012