2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11561

FILED Aug 20, 2006 Secretary of State

Entity Name: GULF TRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3300 HEARTHSTONE CT. 2805 BRAMBLERIDGE COURT HOLIDAY, FL 34691 HOLIDAY, FL 34691 **Current Mailing Address: New Mailing Address:** PO BOX 3888 HOLIDAY, FL 34690 US FEI Number: 59-2898707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEYTON, DONALD R MEZER, STEVEN H 7317 LITTLE RD. 220 SOUTH FRANKLIN STREET NEW PORT RICHEY, FL 34654 TAMPA, FL 33602 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: STEVEN H MEZER 08/20/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TUIDER, CHARLES B Name: Name: 2805 BRAMBLERIDGE CT. Address: Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: Title: () Delete Title: () Change () Addition DAVIDSON, SUSAN W Name: Name: Address: 3629 NETTLE CREEK CT Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: Title: DVP () Delete Title: (X) Change () Addition THOMAS, PETER Name: PATERA, CORRINE Name: 2919 FEATHERSTONE CT 2817 WINDRIDGE DRIVE Address: Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: HOLIDAY, FL 34691 Title: () Delete Title: (X) Change () Addition Name: BRUNNIN, JEANINE Name: BRUNNIN, JEANINE 2828 WOODROSE CT. 2828 WOODROSE CT. Address: Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: HOLIDAY, FL 34691 Title: () Delete Title: (X) Change () Addition EGLESTON, DAVID R DESPOTA, KATHY Name: Name: 3318 GLENWOOD CIR 3020 SUMMERVALE DRIVE Address: Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: HOLIDAY, FL 34691 Title: () Delete Title: () Change () Addition TOSCANO, ANTHONY Name: Name: Address: 3266 HEARTHSTONE CT Address: HOLIDAY, FL 34691 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN W. DAVIDSON T 08/20/2006