2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11561

FILED Feb 05, 2008 Secretary of State

Entity Name: GULF TRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2805 BRAMBLERIDGE COURT HOLIDAY, FL 34691 **Current Mailing Address: New Mailing Address:** PO BOX 3888 HOLIDAY, FL 34692 US FEI Number: 59-2898707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: MEZER, STEVEN H MALLEY, ANNE M 220 SOUTH FRANKLIN STREET 1230 SOUTH MYRTLE AVENUE TAMPA, FL 33602 105 CLEARWATER, FL 33756 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: ANNE M MALLEY 02/05/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition 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: () Delete Title: () Change () Addition DENNIE, LYNN Name: Name: 3212 HEARTHSTONE COURT Address: Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: BRUNNIN, JEANINE Name: 2828 WOODROSE CT. Address: Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: Title: () Delete Title: () Change () Addition DESPOTA, KATHY Name: Name: 3020 SUMMERVALE DRIVE Address: Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: Title: (X) 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 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 DAVIDSON DT 02/05/2008