

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 18, 2006
Secretary of State

DOCUMENT# N16116

Entity Name: MOULTRIE TRACE HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**4203 WICKS BRANCH RD
ST. AUGUSTINE, FL 32086 US**New Principal Place of Business:****Current Mailing Address:**4203 WICKS BRANCH RD
ST. AUGUSTINE, FL 32086 US**New Mailing Address:****FEI Number:** 59-2784559**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONES, GEORGE T
4221 WICKS BRANCH RD
SAINT AUGUSTINE, FL 32086 US**Name and Address of New Registered Agent:**GORDON, KAREN
4261 WICKS BRANCH RD
SAINT AUGUSTINE, FL 32086 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: KAREN GORDON

08/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: JONES, GEORGE T
Address: 4221 WICKS BRANCH RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VPD () Delete
Name: COX, TOM
Address: 4290 BRAUCH FISCH LN
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D () Delete
Name: BROWN, RITA MS.
Address: 4204 WICKS AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: TD () Delete
Name: JENSEN, RICHARD
Address: 4237 WICKS BRANCH RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D () Delete
Name: HENSEL, DALE R MR
Address: 4241 WICKS BRANCH ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D () Delete
Name: LEWIS, MARTUA
Address: 4232 WICKS BRAUCH RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORDON, KAREN
Address: 4261 WICKS BRANCH RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VPD (X) Change () Addition
Name: KONSTANT, CONRAD
Address: 4209 WICKS BRANCH RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: TD (X) Change () Addition
Name: LEWIS, SCOTT
Address: 4253 WICKS BRANCH RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: SD (X) Change () Addition
Name: PERRY, ROBERT
Address: 4229 WICKS BRANCH RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D (X) Change () Addition
Name: COX, THOMAS
Address: 4240 BRADFISCH LANE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D (X) Change () Addition
Name: JOHNS, R KENNY
Address: 4236 BRADFISCH LANE
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: KAREN GORDON

PD

08/18/2006

Electronic Signature of Signing Officer or Director

Date