

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16116

FILED  
Apr 23, 2008  
Secretary of State

**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:**

TREADWAY, VERA PRES..  
4273 WICKS BRANCH RD  
SAINT AUGUSTINE, FL 32086 US

**Name and Address of New Registered Agent:**

WISEMAN, TERRI TREAS.  
4264 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: TERRI WISEMAN

04/23/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TREADWAY, VERA J  
Address: 4273 WICKS BRANCH RD  
City-St-Zip: SAINT AUGUSTINE, FL 32086

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

Title: STD ( ) Delete  
Name: WISEMAN, TERRI  
Address: 4264 WICKS BRANCH RD  
City-St-Zip: SAINT AUGUSTINE, FL 32086

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: CASTELLI, WILLIAM  
Address: 4224 WICKS BRANCH RD  
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: TREA (X) Change ( ) Addition  
Name: WISEMAN, TERRI  
Address: 4264 WICKS BRANCH RD  
City-St-Zip: SAINT AUGUSTINE, FL 32086

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: TERRI WISEMAN

TREA

04/23/2008

Electronic Signature of Signing Officer or Director

Date