2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16116

FILED Apr 30, 2009 Secretary of State

Entity Name: MOULTRIE TRACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4203 WICKS BRANCH RD ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

4203 WICKS BRANCH RD ST. AUGUSTINE, FL 32086 US

FEI Number: 59-2784559 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:

WISEMAN, TERRI TREAS.

4264 WICKS BRANCH RD

SAINT AUGUSTINE, FL 32086 US

D'ALESSANDRO, GUY TREAS.

4237 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: GUY D'ALESSANDRO 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:DIR (X) Change () AdditionName:TREADWAY, VERA JName:COX, THOMASAddress:4273 WICKS BRANCH RDAddress:4240 BRADFISCH LANE

City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VPD () Delete Title: DIR (X) Change () Addition Name: CASTELLI, WILLIAM Name: BELL, ZENO

Address: 4224 WICKS BRANCH RD Address: 4276 WICKS BRANCH RD

City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: TREA () Delete Title: DIR (X) Change () Addition

 Name:
 WISEMAN, TERRI
 Name:
 MILLER, SHELLEY

 Address:
 4264 WICKS BRANCH RD
 Address:
 4269 WICKS BRANCH RD

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

Title: SEC () Delete Title: () Change () Addition

 Name:
 PERRY, WENDY
 Name:

 Address:
 4229 WICKS BRANCH RD
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 City-St-Zip:

Title: D () Delete Title: DIR (X) Change () Addition

Name: HENSEL, MARY L Name: HENSEL, MARY L

Address: 4241 WICKS BRANCH ROAD Address: 4241 WICKS BRANCH ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D () Delete Title: DIR (X) Change () Addition

 Name:
 JOHNS, R KENNY
 Name:
 JOHNS, R KENNY

 Address:
 4236 BRADFISCH LANE
 Address:
 4236 BRADFISCH LANE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

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: GUY D'ALESSANDRO TREA 04/30/2009

Electronic Signature of Signing Officer or Director

Date