2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16116

FILED May 08, 2012 Secretary of State

Date

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:

FORSON, JAMES C TREAS.

4224 WICKS BRANCH RD

SAINT AUGUSTINE, FL 32086 US

GORDON, KAREN

4203 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 05/08/2012

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: TREA

 Name:
 GORDON, KAREN

 Address:
 4261 WICKS BRANCH RD

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

Title: DIR
Name: BELL, ZENO

Address: 4276 WICKS BRANCH RD City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: DIR

 Name:
 BALLI, MAXINE

 Address:
 4229 BRADFISCH RD

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

Title: PRES

 Name:
 NIETZEL, DOUGLAS

 Address:
 4228 BRADFISCH LN

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

Title: DIR

Name: HENSEL, MARY L

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

Title: VP

 Name:
 JOHNS, R KENNY

 Address:
 4236 BRADFISCH LANE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

I hereby 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 all other like empowered.

SIGNATURE: KAREN GORDON TREA 05/08/2012

Electronic Signature of Signing Officer or Director

Date