2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20677

FILED Jun 14, 2007 Secretary of State

Entity Name: SUMMERLIN TRACE PROPERTY OWNERS ASSOCIATION, INC.

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

THE MANAGMENT CONNECTION INC 1840 BOY SCOUT DRIVE

8270 COLLEGE PKWY STE 103 SUITE B

FORT MYERS, FL 33919 FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

THE MANAGMENT CONNECTION INC 1840 BOY SCOUT DRIVE

8270 COLLEGE PKWY STE 103 FORT MYERS, FL 33919 US SUITE B

FORT MYERS, FL 33907 US

FEI Number: 65-0040205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BCH MANAGEMENT GROUP, INC MOORE, DIANA L

1840 BOY SCOUT DR 1840 BOY SCOUT DRIVE

STE. B SUITE B

FORT MYERS, FL 33907 US FORT MYERS, FL 33907 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: DIANA L. MOORE 06/14/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

POTT. ROBERT POTT, ROBERT Name: Name:

14461-2 SUMMERLIN TRACE COURT 2 Address: 14461-2 SUMMERLIN TRACE COURT 2 Address:

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919 US

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

BENNET, HENRY Name: BENNET, HENRY Name: Address: 14549 CYPRESS TRACE CT #201 Address: 14549 CYPRESS TRACE CT #201

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919 US

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

BALL, JOAN Name: BALL, JOAN Name:

14471 LAKEWOOD TRACE CT #02 14471 LAKEWOOD TRACE CT #02 Address: Address:

City-St-Zip: FT MEYERS, FL 33919 City-St-Zip: FT MEYERS, FL 33919 US

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

Name: TROYER, WAYNE Name: TROYER, WAYNE

14461 LAKEWOOD TRACE CT #103 14461 LAKEWOOD TRACE CT #103 Address: Address:

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919 US

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

WEYL, NANCY WEYL, NANCY Name: Name:

14461 LAKEWOOD TRACE CT #203 14461 LAKEWOOD TRACE CT #203 Address: Address:

City-St-Zip: FT MYERS, FL 33919 City-St-Zip: FT MYERS, FL 33919 US

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

KAUFFMAN, DEANNA MARTIN, NANCY Name: Name:

Address: 14520-3 SUMMERLIN TRACE CT Address: 14451-201 LAKEWOOD TRACE CT FORT MYERS, FL 33919 FORT MYERS, FL 33919 US 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: NANCY WEYL SD 06/14/2007