2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20677

FILED Mar 29, 2010 Secretary of State

Entity Name: SUMMERLIN TRACE PROPERTY OWNERS ASSOCIATION, INC.

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

BCH GROUP MANAGEMENT, INC. 1840 BOY SCOUT DRIVE, SUITE B FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

1840 BOY SCOUT DRIVE

SUITE B

FORT MYERS, FL 33907 US

FEI Number: 65-0040205 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:

MOORE, DIANA L 1840 BOY SCOUT DRIVE SUITE B 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: POTT, ROBERT

Address: 14461-2 SUMMERLIN TRACE COURT 2

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

Title:

Name: BENNET, HENRY

Address: 14549 CYPRESS TRACE CT #201 City-St-Zip: FORT MYERS, FL 33919 US

Title: PD

Name: BALL, JOAN

Address: 14471 LAKEWOOD TRACE CT #02 City-St-Zip: FT MEYERS, FL 33919 US

Title:

Name: TROYER, WAYNE

Address: 14461 LAKEWOOD TRACE CT #103 City-St-Zip: FORT MYERS, FL 33919 US

Title: SD

Name: THORNBURG, SANDY

Address: 14534 CYPRESS TRACE COURT City-St-Zip: FT MYERS, FL 33919 US

Title: VPD

Name: MARTIN, NANCY

Address: 14451-201 LAKEWOOD TRACE CT City-St-Zip: FORT MYERS, FL 33919 US

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: JOAN BALL PRES 03/29/2010