

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20677

FILED
Feb 13, 2012
Secretary of State

Entity Name: SUMMERLIN TRACE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0040205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE-CATOE, DIANA L
1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: D
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: D
Name: KNUDSEN, DENICE
Address: 14540 SUMMERLIN TRACE COURT, #7
City-St-Zip: FORT MYERS, FL 33919 US

Title: SD
Name: THORNBURG, SANDRA
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

DP

02/13/2012

Electronic Signature of Signing Officer or Director

Date