

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20678

FILED
Jan 16, 2009
Secretary of State

Entity Name: SUMMERLIN TRACE CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

C/O BCH MANAGEMENT GROUP, 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: 65-0040198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DIANA L
1840 BOY SCOUT DR
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: VP () Delete
Name: KAUFMAN, DEANNA
Address: 14520-3 SUMMERLIN TRACE COURT
City-St-Zip: FORT MYERS, FL 33919

Title: PD () Delete
Name: SPECHT, SUZANNE
Address: 14520-8 SUMMERLIN TRACE CT.
City-St-Zip: FT. MYERS, FL

Title: STD () Delete
Name: KING, CAROLYN
Address: 14520-1 SUMMERLIN TRACE CT #101
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KING, CAROLYN
Address: 14520 SUMMERLIN TRACE COURT #1
City-St-Zip: FORT MYERS, FL 33919

Title: PD (X) Change () Addition
Name: SPECHT, SUZANNE
Address: 14520 SUMMERLIN TRACE COURT #8
City-St-Zip: FT. MYERS, FL

Title: STD (X) Change () Addition
Name: MARINO, DEBRA
Address: 14520 SUMMERLIN TRACE COURT #5
City-St-Zip: FORT MYERS, FL 33919

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: DIANA MOORE

AGT

01/16/2009

Electronic Signature of Signing Officer or Director

Date