2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21547

FILED Jan 21, 2011 Secretary of State

Entity Name: SUMMERLIN TRACE CONDOMINIUM NO. 2 ASSOCIATION, INC.

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

BCH GROUP MANAGEMENT, INC. 1840 BOY SCOUT DR. STE B FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

US

1840 BOY SCOUT DRIVE SUITE B FORT MYERS, FL 33907

FEI Number: 65-0085911 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 DR

SUITE B

FORT MYERS, FL 33907 US

MOORE-CATOE, DIANA L

1840 BOY SCOUT DR

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: DIANA MOORE-CATOE 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: AVILA, JOSE

Address: 14500-7 SUMMERLIN TRACE CT City-St-Zip: FORT MYERS, FL 33919

Title: VPD

Name: HEYSINGER, DAVID Address: 31555 210TH AVE City-St-Zip: LONG GROVE, IA 52756

Title: S/TD

Name: LEMIEUX, MARLA

Address: 14500-3 SUMMERLIN TRACE CT City-St-Zip: FORT MYERS, FL 33919

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: JOSE AVILA DP 01/21/2011