

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 14, 2009
Secretary of State

DOCUMENT# N25617

Entity Name: SUMMERLIN TRACE CONDOMINIUM NO.3 ASSOCIATION, INC.**Current Principal Place of Business:**BCH MANAGEMENT GROUP, INC.
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907 US**New Principal Place of Business:**BCH GROUP MANAGEMENT, INC.
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907 US**Current Mailing Address:**BCH MANAGEMENT GROUP, INC.
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907 US**New Mailing Address:**1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS, FL 33907 US**FEI Number:** 65-0085909**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 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:** VD () Delete
Name: GAFFNEY, RICHARD
Address: 1448-6 SUMMERLIN TR
City-St-Zip: FORT MYERS, FL 33919**Title:** P () Delete
Name: ROBERTS, BELA
Address: 14480-8 SUMMERLIN TR. CT.
City-St-Zip: FORT MYERS, FL 33919**Title:** ST () Delete
Name: SEVERSON, ERIC
Address: 14880-7 SUMMERLIN TRACE COURT
City-St-Zip: FORT MYERS, FL 33919**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD (X) Change () Addition
Name: ROBERTS, BELA
Address: 14480-8 SUMMERLIN TR. CT.
City-St-Zip: FORT MYERS, FL 33919**Title:** () Change () Addition
Name:
Address:
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: BELA ROBERTS

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date