2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25617

FILED Feb 20, 2012 Secretary of State

Entity Name: SUMMERLIN TRACE CONDOMINIUM NO.3 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: 65-0085909 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-CATOE, DIANA L

1840 BOY SCOUT DRIVE

SUITE B

SOUT MYERS EL 22007 LIS

MOORE CATOE, DIANA L

1840 BOY SCOUT DRIVE

SUITE B

FORT MYERS EL 22007 LIS

FORT MYERS, FL 33907 US 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 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: DOVER, STEVEN
Address: 1448-4 SUMMERLIN TR
City-St-Zip: FORT MYERS, FL 33919

Title: PD

Name: ROBERTS, BELA

Address: 14480-8 SUMMERLIN TR. CT. City-St-Zip: FORT MYERS, FL 33919

Title: STD

Name: SEVERSON, ERIC

Address: 14880-7 SUMMERLIN TRACE COURT

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: BELA ROBERTS DP 02/20/2012