2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29229

FILED Feb 01, 2010 Secretary of State

Entity Name: EAGLE TRACE AT BOOT RANCH HOMEOWNERS' ASSOCIATION, INC.

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

2870 SCHERER DRIVE N. SUITE 100

SAINT PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

2870 SCHERER DRIVE N. SUITE 100

SAINT PETERSBURG, FL 33716 US

US

FEI Number: 34-1615595 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:

BRUDNY, MICHAEL J 200 N. PINE AVE STE A CLEARWATER, FL 33761

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 MARGARIS, SPERO

 Address:
 1808 E TRACE BLVD

 City-St-Zip:
 PALM HARBOR, FL 34685

Title: D

Name: SQUITERO, PAM
Address: 1823 EAGLE TRACE BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title:

Name: ELLIOT, VERONICA
Address: 1841 SPUR LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: TR

Name: GAVRON, MEL

Address: 1828 EAGLE TRACE BLVD City-St-Zip: PALM HARBOR, FL 34685

Title: P

Name: VOSSELMANN, ELYSE
Address: 1765 EAGLE TRACE BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: JULIAN H. CROSS MGR 02/01/2010