2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29229

FILED Apr 20, 2011 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

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 FENTON, KEVIN
200 N. PINE AVE STE A 3825 HENDERSON BLVD.
CLEARWATER, FL 33761 US 605C
TAMPA, FL 33629 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: KEVIN FENTON 04/20/2011

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: S/TR

Name: POWELL, LOIS

Address: 1758 EAGLE TRACE BLVD City-St-Zip: PALM HARBOR, FL 34685

Title: F

 Name:
 VOSSELMANN, GARY

 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 LCAM 04/20/2011