2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N93000000156

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Entity Name: SUMMERLIN TRACE CONDOMINIUM NO. 9 ASSOCIATION, INC.

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

BCH MANAGEMENT GROUP

1840 BOY SCOUT DR., SUITE B

FORT MYERS, FL 33907 US

BCH GROUP MANAGEMENT, INC.

1840 BOY SCOUT DR., SUITE B

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

BCH MANAGEMENT GROUP 1840 BOY SCOUT DRIVE 1840 BOY SCOUT DR., SUITE B SUITE B

FORT MYERS, FL 33907 US FORT MYERS, FL 33907 US

FEI Number: 65-0460778 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 BAY SCOUT DR STE B

FORT MYERS, FL 33907 US

MOORE, DIANA L

1840 BOY SCOUT DRIVE

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 L. MOORE 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: () Change () Addition

 Name:
 MARTIN, NANCY
 Name:

 Address:
 14451 LAKEWOOD TRACE CT, #201
 Address:

 City-St-Zip:
 FT. MYERS, FL 33919
 City-St-Zip:

Title: STD () Delete Title: STD (X) Change () Addition

Name: JOHNSON, MARGARET Name: VILORIA, CLAUDIA
Address: 14451 LAKEWOOD TR CT. #101 Address: 14451 LAKEWOOD TR CT. #204

City-St-Zip: FORT MYERS, FL City-St-Zip: FORT MYERS, FL

Title: PD () Delete Title: () Change () Addition

 Name:
 CENTINEO, RÓSE
 Name:

 Address:
 14451 LAKEWOOD TRACE COURT / STE - 104
 Address:

 City-St-Zip:
 FORT MYERS, FL
 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: ROSE CENTINEO PD 04/20/2009