

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000177

FILED
Jan 16, 2009
Secretary of State

Entity Name: SUMMERLIN TRACE CONDOMINIUM NO. 12 ASSOCIATION, INC.

Current Principal Place of Business:

BCH MANAGEMENT GROUP, INC
1840 BOY SCOUT DR SUITE B
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

BCH MANAGEMENT GROUP, INC
1840 BOY SCOUT DR SUITE B
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0421404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BCH MANAGEMENT GROUP, INC
1840 BOY SCOUT D
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: PD () Delete
Name: PITTS, ERIC
Address: 14478 CYPRESS TRACE CT, 204
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: DOWD, ELIZABETH
Address: 14476 CYPRESS TRACE CT SUITE 205
City-St-Zip: FORT MYERS, FL 33919

Title: ST () Delete
Name: DEMARIO, KATHLEEN
Address: 14454 CYPRESS TRACE CT, 206
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA MOORE

AGT

01/16/2009

Electronic Signature of Signing Officer or Director

Date