

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 20, 2009**  
**Secretary of State**

DOCUMENT# N93000000177

**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:**BCH GROUP MANAGEMENT, INC.  
1840 BOY SCOUT DR SUITE B  
FORT MYERS, FL 33907 US**Current Mailing Address:**BCH MANAGEMENT GROUP, INC  
1840 BOY SCOUT DR SUITE B  
FORT MYERS, FL 33907 US**New Mailing Address:**1840 BOY SCOUT DRIVE  
SUITE B  
FORT MYERS, FL 33907 US**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:**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:**

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: PD (X) Change ( ) Addition  
Name: IPPEL, SUSAN  
Address: 14476 CYPRESS TRACE CT, #205  
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Change ( ) Addition  
Name: DEMUCHA, JOHN  
Address: 144768CYPRESS TRACE CT., #204  
City-St-Zip: FORT MYERS, FL 33919

Title: ST (X) Change ( ) Addition  
Name: DEMARIO, KATHLEEN  
Address: 14451 CYPRESS TRACE CT, # 206  
City-St-Zip: FORT MYERS, FL 33919

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: SUSAN IPPEL

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date