2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000269

FILED Apr 20, 2009 Secretary of State

Entity Name: SPANISH TRACE ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 908 GARDENGATE CIR PENSACOLA, FL 32504 US **Current Mailing Address: New Mailing Address:** 908 GARDENGATE CIR PENSACOLA, FL 32504 US FEI Number: 59-3259980 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: ETHERIDGE, RAY O 908 GARDENGATE CIR US PENSACOLA, FL 32504 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MILLER, RON MILLER, RON Name: Name: 7033 CALLE COBEZA DE VACA Address: 7033 CALLE CABEZA DE VACA Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566 Title: **VPRE** () Delete Title: () Change () Addition STONE, DAVID Name: Name: Address: 7071 CALLE HERNANDO DE SOTO Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: Title: TRES () Delete Title: () Change () Addition GOOLSBY, KEVIN Name: Name: 3036 VIA CONQUISTADORES Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: (X) Change () Addition Title: D () Delete Title: SD Name: GUYETTA, LEE Name: BEGUE, JUDITH 3028 VIA CONQUISTADORES Address: 7005 CALLE CABEZA DE CACA Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566 Title: () Delete Title: (X) Change () Addition PERINOVIC, JOE HARRINGTON, MIKE Name: Name: 7009 CALLE CABEZA DE VACA 7059 CALLE PONCE DE LEON Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566 Title: (X) Delete Title: () Change () Addition **BEGUE JUDITH** Name: Name: Address: 3028 VIA CONQUISTA DORES Address: NAVARRE, FL 32566 City-St-Zip: 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: RAY O. ETHERIDGE RA 04/20/2009