2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000269

FILED Apr 12, 2011 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 PENSACOLA, FL 32504 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MILLER, RON

Address: 7033 CALLE CABEZA DE VACA

City-St-Zip: NAVARRE, FL 32566

Title: VPD

Name: JUDSON, DON

Address: 2980 VIA CONQUISTADORES

City-St-Zip: NAVARRE, FL 32566

Title: STD

Name: HARRINGTON, MIKE

Address: 7059 CALLE PONCE DE LEON

City-St-Zip: NAVARRE, FL 32566

Title: D

Name: GOOLSBY, KEVIN

Address: 3036 VIA CONQUISTADORES

City-St-Zip: NAVARRE, FL 32566

Title:

Name: PRESTON, KEN

Address: 3044 VIA CONQUISTADORES City-St-Zip: NAVARRE, FL 32566

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: RAY O. ETHERIDGE RA 04/12/2011