2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400005265

FILED Mar 12, 2005 Secretary of State

Entity Name: YEARLING TRACE PROPERTY OWNERS ASSOCIATION, INC.

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

2116 TRAIL CUT RD. POLK CITY, FL 33868 US

Current Mailing Address: New Mailing Address:

2116 TRAIL CUT RD.

POLK CITY, FL 33868 US

FEI Number: 27-0073358 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:

BURCHAM, MARY A
7094 TALL PINE RD.
POLK CITY, FL 33868 US
ROBINSON, GERALD D MR
2116 TRAIL CUT RD.
POLK CITY, FL 33868 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.

in the State of Florida.

SIGNATURE: GERALD D. ROBINSON 03/12/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BURCHAM, MARY A MRS.
 Name:
 ROBINSON, GERALD D MR

 Address:
 7094 TALL PINE RD
 Address:
 2116 TRAIL CUT RD.

 City-St-Zip:
 POLK CITY, FL 33868
 City-St-Zip:
 POLK CITY, FL 33868

Title: SD () Delete Title: () Change () Addition

 Name:
 BITTENGLE, PAUL W MR.
 Name:

 Address:
 8538 DOUBLE ROCK RD
 Address:

 City-St-Zip:
 POLK CITY, FL 33868
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 ROBINSON, GERALD D MR.
 Name:

 Address:
 2116 TRAIL CUT RD
 Address:

 City-St-Zip:
 POLK CITY, FL 33868
 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition Name: CHRISTMAS, JOANN F MS. Name: CHRISTMAS, JOANN F MRS Address: P.O. BOX 1525

Address: 11975 BACKLAND PATH RD Address: P.O. BOX 1525
City-St-Zip: POLK CITY, FL 33868 City-St-Zip: POLK CITY, FL 33868

Title: D () Delete Title: () Change () Addition

 Name:
 DAWSON, MICHAEL W MR.
 Name:

 Address:
 6942 OAK BEND RD.
 Address:

 City-St-Zip:
 POLK CITY, FL 33868
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JO-ANN F. CHRISTMAS TD 03/12/2005