2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000739

FILED Jul 05, 2006 Secretary of State

Entity Name: SOUTHERN TRACE SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

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

1 SOUTHERN TRACE BLVD ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

P.O. BOX 730146 ORMOND BEACH, FL 32173

FEI Number: 59-3609471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RILEY, PETER C NICHOLS, CHARLES
16 SOUTHERN TRACE BLVD 14 TRACEWAY CT

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 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: NICHOLS CHARLES 07/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition
Name: RILEY, PETE Name: FRANK, TED

Address: 16 SOUTHERN TRACE BLVD. Address: 18 SOUTHERN TRACE BLVD.

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

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

Name:BISLAND, JACKName:ETIENNE, ANNE MARIEAddress:20 SOUTHERN TRACE BLVD.Address:14 SOUTHERN TRACE BLVD.City-St-Zip:ORMOND BEACH, FL 32174City-St-Zip:ORMOND BEACH, FL 32174

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

Name:BEDROSIAN, RICHARDName:NICHOLS, CHARLESAddress:1 SOUTHERN TRACE BLVDAddress:14 TRACEWAY CT.City-St-Zip:ORMOND BEACH, FL 32174City-St-Zip:ORMOND BEACH, FL 32174

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

Name: UZSINAY, JOE Name: UZSINAY, YOŚI P

Address: 9 SOUTHERN TRACE BLVD
City-St-Zip: 0RMOND BEACH, FL 32174
Address: 9 SOUTHERN TRACE BLVD
City-St-Zip: 0RMOND BEACH, FL 32174
City-St-Zip: 0RMOND BEACH, FL 32174

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

 Name:
 GILMORE, ROBERT E JR.
 Name:

 Address:
 8 SOUTHERN TRACE BLVD.
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

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

Name: DENISE, RILEÝ Name: UZSINAY, YOŚI P
Address: 16 SOUTHERN TRACE BLVD. Address: 9 SOUTHERN TRACE BLVD.
City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the 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: UZSINAY YOSI T 07/05/2006