

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004542

FILED
Jan 15, 2009
Secretary of State

Entity Name: EAGLE TRACE LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1000 EAGLE TRACE BLVD, W
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1000 EAGLE TRACE BLVD, W
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0655372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVE ESQ
FRANK WEINBERG & BLACK PL
7805 SW 6TH CT
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

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: SD () Delete
Name: BARTHOLOMEW, SHELLEY
Address: 1533 NW 121 DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PD () Delete
Name: STEPP, MERLE
Address: 1513 NW 121 DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: PERL, LOIS
Address: 1541 NW 121ST DR
City-St-Zip: POMPANO BEACH, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MERLE STEPP

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date