2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005993

FILED Aug 08, 2005 Secretary of State

Entity Name: PLANTATION TRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 780 NW 132ND AVE PLANTATION, FL 33325 **Current Mailing Address: New Mailing Address:** 780 NW 132ND AVE PLANTATION, FL 33325 FEI Number: 65-0818202 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: DAVIS, KATHLEEN 780 NW 132ND AVE PLANTATION, FL 33325 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DAVIS, KATHLEEN Name: Name: 780 NW 132ND AVE Address: Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: Title: SD () Delete Title: (X) Change () Addition ROSE, OCASIO-SKINNER Name: Name: GOLD, MICHAEL Address: 13204 NW 7TH PLACE Address: 13206 NW 7TH PLACE City-St-Zip: PLANTATION, FL 33325 City-St-Zip: PLANTATION, FL 33325 Title: () Delete Title: (X) Change () Addition SWIFT, JOANN ATTERBERRY, ERNEST Name: Name: 13212 NW 7 DRIVE Address: Address: 768 NW 132ND AVE City-St-Zip: PLANTATION, FL City-St-Zip: PLANTATION, FL Title: VPD () Delete Title: () Change () Addition Name: ANIFANTIS, RITA Name: Address: 13211 NW 7 PLACE Address: City-St-Zip: PLANTATION, FL City-St-Zip: Title: () Delete Title: SD (X) Change () Addition BARBOUR, CAROL BARBOUR, CAROL Name: Name: 756 NW 132ND AVENUE 756 NW 132ND AVENUE Address: Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: PLANTATION, FL 33325

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: KATHLEEN DAVIS DP 08/08/2005