

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005993

FILED
Apr 19, 2008
Secretary of State

Entity Name: PLANTATION TRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

780 NW 132ND AVE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

780 NW 132ND AVE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 65-0818202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, KATHLEEN
780 NW 132ND AVE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

GOLD, MICHAEL
13206 NW 7 PLACE
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: MICHAEL I GOLD

04/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: DAVIS, KATHLEEN
Address: 780 NW 132ND AVE
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: GOLD, MICHAEL
Address: 13206 NW 7TH PLACE
City-St-Zip: PLANTATION, FL 33325

Title: TD () Delete
Name: ATTERBERRY, ERNEST
Address: 768 NW 132ND AVE
City-St-Zip: PLANTATION, FL 33325

Title: VPD () Delete
Name: RUESS, PAUL
Address: 13215 NW 7 PLACE
City-St-Zip: PLANTATION, FL 33325

Title: SD () Delete
Name: BARBOUR, CAROL
Address: 756 NW 132ND AVENUE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: GOLD, MICHAEL
Address: 13206 NW 7 PLACE
City-St-Zip: PLANTATION, FL 33325

Title: D (X) Change () Addition
Name: BRODERSON, JOHN
Address: 13192 NW 7 PLACE
City-St-Zip: PLANTATION, FL 33325

Title: TD (X) Change () Addition
Name: DAVIS, KATHLEEN
Address: 780 NW 132 AVE
City-St-Zip: PLANTATION, FL 33325

Title: VPD (X) Change () Addition
Name: SWIFT, JOANN
Address: 13212 NW 7 DRIVE
City-St-Zip: PLANTATION, FL 33325

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: MICHAEL I GOLD

PR

04/19/2008

Electronic Signature of Signing Officer or Director

Date