2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2008 8:00 am Secretary of State

05-05-2008 90253 004 ****61.25

			
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OCEAN TRACE HOMEOWNERS' ASSOCIATION, INC. 40001666 Principal Place of Business Mailing Address 312 S OCEAN TRACE RD PO BOX 840008 ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 CR2E037 (12/06) City & State 4. FEI Number 59-3532815 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Arlita Like NOBLE, JAMES N 312 S OCEAN TRACE RD Street Address (P.O. Box Number is Not Acceptable)
231 N. OCEAN TRACE RD ST AUGUSTINE, FL 32080 Zip Code ST AUGUSTINE 32080 8. 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. I am familiar with, and accept the obligations of registered agent Arlita Like (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PREZ TITLE **≥** Delete TITLE D Change ★ Addition TINA HOFFMAN 302 SOUTH OCEAN TRACE RU DENNIS, EDWARD NAME 352 S OCEAN TRACE RD STREET ADDRESS STREET ADDRESS ST AUGUSTINE, FL 32080 CITY-ST-ZIP St Augustine, F1 32080 CITY-ST-7IP TITLE ☐ Delete TITLE President X Change Addition MINNICKS, JERRY NAME NAME STREET ADDRESS 313 S OCEAN TRACE RD STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE JACK Vice President Delete TITLE ☐ Change Addition MOORE, TCM JACK CONNOR NAME 308 S. OCEAN TRACE RD 412 OCEAN BREEZE LAWE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 St. Augustine, FL 32080 CITY-ST-ZIP TITLE **TREA** X Delete Secretary GARY HARE TITLE ☐ Change Addition NAME NOBLE, JAMES N NAME 214 North OCEANTRALE RD 312 S OCEAN TRACE RD STREET ADDRESS STREET ADDRESS St Augustine, Fl 32080 CITY-ST-7IP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE SEC Treasurer ☐ Delete TITLE Change ☐ Addition LIKE, ARLITA NAME 231 N OCEAN TRACE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.