

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003034

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: OCEAN TRACE HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

312 S OCEAN TRACE RD  
ST. AUGUSTINE, FL 32080

**New Principal Place of Business:**

313 S. OCEAN TRACE RD  
ST. AUGUSTINE, FL 32080

**Current Mailing Address:**

PO BOX 840008  
ST. AUGUSTINE, FL 32080

**New Mailing Address:**

FEI Number: 59-3532815      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ARLITA, LIKE  
231 N. OCEAN TRALE RD.  
ST AUGUSTINE, FL 32080      US

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

JEROME, MINNICKS J TREAS.  
313 S OCEAN TRACE RD.  
ST AUGUSTINE, FL 32080      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: JEROME J. MINNICKS      01/21/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: HOFFMAN, TINA  
Address: 302 SOUTH OCEAN TRUCE RD.  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: P      ( ) Delete  
Name: MINNICKS, JERRY  
Address: 313 S OCEAN TRACE RD  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP      ( ) Delete  
Name: CONNOR, JACK  
Address: 412 OCEAN BREEZE LANE  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S      ( ) Delete  
Name: HARE, GARY  
Address: 214 NORTH OCEAN TRALE RD.  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T      ( ) Delete  
Name: LIKE, ARLITA  
Address: 231 N OCEAN TRACE RD  
City-St-Zip: ST. AUGUSTINE, FL 32080

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SEC.      (X) Change ( ) Addition  
Name: HOFFMAN, TINA SEC.  
Address: 302 SOUTH OCEAN TRUCE RD.  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: TREA      (X) Change ( ) Addition  
Name: MINNICKS, JEROME TREAS.  
Address: 313 S. OCEAN TRACE RD  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP      (X) Change ( ) Addition  
Name: CONNOR, JACK V.P.  
Address: 412 OCEAN BREEZE LANE  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: PRES      (X) Change ( ) Addition  
Name: KLINGE, PETER PRES.  
Address: 408 OCEAN BREEZE LANE  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: M/L      (X) Change ( ) Addition  
Name: HELMLY, NOEL M/L  
Address: 228 N. OCEAN TRACE RD  
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JEROME J. MINNICKS      TREA      01/21/2009  
Electronic Signature of Signing Officer or Director      Date