2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711161

Entity Name: OLS HOME ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3450 KILMARNOCH LANE TITUSVILLE, FL 32781	

Current Mailing Address:	**New Mailing Address:**
P O BOX 861 KILMARNOCH ROAD TITUSVILLE, FL 32781	

FEI Number: 23-7075601   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GRIFFO, FRANK D 1639 HARRISON ST TITUSVILLE, FL 32780 US	ABATE, PAUL T SR 1245 RANCHERO AVE TITUSVILLE, FL 32780 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: PAUL T ABATE SR   03/08/2012
Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ABATE, PAUL T SR
Address: 1245 RANCHERO AVE
City-St-Zip: TITUSVILLE,, FL 32780 US

Title: TREA
Name: SYLVESTER, PETER
Address: 3350 LAKE HARNEY CL
City-St-Zip: GENEVA, FL 32732 US

Title: SECR
Name: NORTON, THOMAS J
Address: 303 READING AVE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: PGK
Name: EHRIG, JOHN F
Address: 1418 LITTLER DR
City-St-Zip: TITUSVILLE, FL 32780 US

Title: PDD
Name: OLKA, MICHAEL H
Address: 3318 VIRGINIA DR
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VP
Name: BRAUN, JAMES J
Address: 4437 OLYMPIC DR
City-St-Zip: COCOA, FL 32927 US

I hereby 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 all other like empowered.

SIGNATURE: PAUL T ABATE SR   PRES   03/08/2012
Electronic Signature of Signing Officer or Director   Date