

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712249

FILED
Jan 20, 2010
Secretary of State

Entity Name: OZELLO WATER ASSOCIATION, INC.

Current Principal Place of Business:

9769 W. OZELLO TRAIL
CRYSTAL RIVER, FL 32629

New Principal Place of Business:

9769 W. OZELLO TRAIL
CRYSTAL RIVER, FL 34429

Current Mailing Address:

9769 W. OZELLO TRAIL
CRYSTAL RIVER, FL 32629 US

New Mailing Address:

9769 W. OZELLO TRAIL
CRYSTAL RIVER, FL 34429

FEI Number: 59-1208603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZOLI, MICHAEL J
25 NORTH COUNTRY CLUB DRIVE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

KALIX, JOHN SR
578 SOUTH CROOKED TREE PATH
HOMOSASSA, FL 34448 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: JOHN KALIX SR

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WHETSTONE, MICHAEL
Address: 391 LOCHVIEW TERRACE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D
Name: BOYLE, JONATHAN
Address: 2141 NORTH WATERSEDGE DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D
Name: GIDLOW, ROBERT
Address: 592 S CROOKED TREE PATH
City-St-Zip: HOMOSASSA, FL 34448

Title: D
Name: HACKNEY, JOHN
Address: 14231 WEST OZELLO TRAIL
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: ST
Name: CUNNINGHAM, MARJORIE A
Address: 2064 SOUTH MOONLIT POINT
City-St-Zip: HOMOSASSA, FL 34448

Title: P
Name: KALIX, JOHN SR
Address: 578 SOUTH CROOKED TREE PATH
City-St-Zip: HOMOSASSA, FL 34448

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: MARJORIE A. CUNNINGHAM

ST

01/20/2010

Electronic Signature of Signing Officer or Director

Date