2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712249

FILED Jan 05, 2012 Secretary of State

Entity Name: OZELLO WATER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9769 W. OZELLO TRAIL CRYSTAL RIVER, FL 34429

Current Mailing Address: 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: Name and Address of New Registered Agent:

KALIX, JOHN SR

578 SOUTH CROOKED TREE PATH
HOMOSASSA, FL 34448 US

HIGGS, CLYDE H PRES
16685 W COQUINA COURT
CRYSTAL RIVER, FL 34429 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: CLYDE H. HIGGS 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: WHETSTONE, MICHAEL
Address: 3180 W BERMUDA DUNES
City-St-Zip: LECANTO, FL 34461

Title: D

Name: VANDENBERGH, PETER
Address: 1803 S WATERBIRD POINT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title:

Name: MURPHY, BRIAN

Address: 11876 W COQUINA COURT City-St-Zip: CRYSTAL RIVER, FL 34429

Title:

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

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 S/T 01/05/2012