2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712716

Apr 12, 2012 Secretary of State

Entity Name: OCEAN TRAIL HOMEOWNERS, INC.

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

402 HIBISCUS TRAIL

MELBOURNE BEACH, FL 329512028 US

Current Mailing Address: New Mailing Address:

402 HIBISCUS TRAIL

MELBOURNE BEACH, FL 329512028 US

FEI Number: 59-3575665 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:

FAUGHNAN, DOLORES C 402 HIBICUS TRAIL MELBOURNE BEACH, FL 329512028 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SANTANGELO, JAMES Name: Address: 312 OAK STREET

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PD

Name: LEWIS, MARCELLA Address: 308 OAK ST

City-St-Zip: MELBOURNE BEACH, FL 32951

Title:

FAUGHNAN, DOLORES C Name: Address: 402 HIBICUS TRAIL

City-St-Zip: MELBOURNE BEACH, FL 32951

Title:

Name: FAUGHNAN, GEORGE H 402 HIBISCUS TRAIL Address:

City-St-Zip: MELBOURNE BEACH, FL 32951

Title:

BARCANT, CONNIE Name: 304 OAK ST Address:

MELBOURNE BEACH, FL 32951 City-St-Zip:

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: DOLORES C FAUGHNAN TD 04/12/2012