2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727305

FILED Jan 12, 2010 Secretary of State

Entity Name: ORANGE TREE PROPERTY OWNERS' ASSOCIATION, INC.

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

630 N. DENNING DRIVE

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

630 N. DENNING DRIVE

WINTER PARK, FL 32789 US

FEI Number: 59-1725483 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:

GRACE REALTY, INC. 630 N. DENNING DRIVE

WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: AUSTIN, DEBBIE

Address: 6733 BITTERSWEET LANE City-St-Zip: ORLANDO, FL 32819

Title: PD

Name: HAMNER, KENNETH Address: 7655 PERSIAN CT. City-St-Zip: ORLANDO, FL 32819

Title:

Name: LINDE, LOREE

Address: 6613 BITTERSWEET LANE City-St-Zip: ORLANDO, FL 32819

Title:

Name: WILSON, MONTE

Address: 6726 BITTERSWEET LANE City-St-Zip: ORLANDO, FL 32819

Title: VP

Name: JONES, DENNIS
Address: 7533 CLEMENTINE WAY
City-St-Zip: ORLANDO, FL 32819

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: KENNETH HAMNER P 01/12/2010