2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761015

FILED Mar 26, 2009 Secretary of State

Entity Name: OCEAN TRAIL VILLAS OWNERS ASSN., INC. **Current Principal Place of Business: New Principal Place of Business:** 209 CANAVERAL BEACH BLVD. 8202 CANANVERAL BLVD CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 US US **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 1369 CAPE CANAVERAL, FL 32920 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAZELAAR, SUZANNE 209 CANAVERAL BEACH BLVD. CAPE CANAVERAL, FL 32920 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HAZELAAR, SUZANNE Name: Name: Address: 209 CANAVERAL BEACH BLVD. Address: City-St-Zip: CAPE CANAVERAL, FL 32920 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: JOHNSON, WILLIAM D Name: Address: 11104 STATE ROAD 26 Address: City-St-Zip: CARTHAGE, NY 13619 US City-St-Zip: Title: () Delete Title: () Change () Addition TYLER, KATHLEEN Name: Name: 117 N. CLINTON STREET Address: Address: City-St-Zip: CARTHAGE, NY 13619 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUZANNE HAZELAAR PTD 03/26/2009