

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767802

FILED
Apr 29, 2009
Secretary of State

Entity Name: OAK TRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2870 SCHERER DR
ST 100
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

2870 SCHERER DR
ST 100
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-3056223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZER, STEVEN H
220 SOUTH FRANKLIN ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: D () Delete
Name: STRONG, SABINE
Address: 16105 N FLORIDA, # A
City-St-Zip: LUTZ, FL 33549

Title: V () Delete
Name: HENDERSON, DANIEL
Address: 16105 N FLORIDA, # A
City-St-Zip: LUTZ, FL 33549

Title: P () Delete
Name: REMY, JOHANNA
Address: 2870 SCHERER DR STE 100
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: S () Delete
Name: FERNANDEZ, RACHEL
Address: 2870 SCHERER DR STE 100
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEHNER, COLEEN
Address: 8114-C OAK TRACE WAY
City-St-Zip: TAMPA, FL 33634

Title: V (X) Change () Addition
Name: HENDERSON, DANIEL
Address: 8111-B OAK TRACE WAY
City-St-Zip: TAMPA, FL 33634

Title: P (X) Change () Addition
Name: REMY, JOHANNE
Address: 8120-A OAK TRACE WAY
City-St-Zip: TAMPA, FL 33634

Title: S (X) Change () Addition
Name: FERNANDEZ, RACHEL
Address: 8112-B OAK TRACE WAY
City-St-Zip: TAMPA, FL 33634

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: JOHANNE REMY

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date