2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767802

FILED Feb 17, 2012 Secretary of State

Entity Name: OAK TRACE HOMEOWNERS ASSOCIATION, INC.

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

2870 SCHERER DR STE. 100

SAINT PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

2870 SCHERER DR STE. 100

SAINT PETERSBURG, FL 33716

FEI Number: 59-3056223 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:

MEZER, STEVEN H 220 SOUTH FRANKLIN ST TAMPA, FL 33602 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: F

Name: CAMBONERO, MYRA

Address: 2870 SCHERER DR N., SUITE 100 City-St-Zip: ST.PETERSBURG, FL 33716

Title: S

Name: BERKULIS, MARIA

Address: 2870 SCHERER DR N., SUITE 100 City-St-Zip: ST.PETERSBURG, FL 33716

Title: D

Name: SANCHEZ, ENRIQUE

Address: 2870 SCHERER DR N., SUITE 100 City-St-Zip: ST.PETERSBURG, FL 33716

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: RYAN HOWARD PM 02/17/2012