2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005201

FILED Feb 07, 2006 Secretary of State

Entity Name: OTTER'S GLENN HOMEOWNERS ASSOCIATION, INC.

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

3915 RAMBLEWOOD COURT 3795 RAMBLEWOOD COURT MELBOURNE, FL 32934 MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

3915 RAMBLEWOOD COURT 3795 RAMBLEWOOD COURT MELBOURNE, FL 32934 MELBOURNE, FL 32934

FEI Number: 54-3700768 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:

BLOCK, LAWRENCE E MCKENNA, DONALD
3915 RAMBLEWOOD COURT 3795 RAMBLEWOOD COURT
MELBOURNE, FL 32934 US MELBOURNE, FL 32934 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: DONALD MCKENNA 02/07/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: BLOCK, LAWRENCE Name: FIRRIOLO, JOHN Address: 3915 RAMBLEWWOD COURT Address: 3970 RAMBLEWWOD COURT

City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: MELBOURNE, FL 32934

Title: SECT () Delete Title: SECT (X) Change () Addition Name: FIRRILIO, JOHN Name: SELMAN, DALE

Address: 3970 RAMBLEWOOD COURT Address: 3970 RAMBLEWOOD COURT

City-St-Zip: MELBOURNE, FL 32934

City-St-Zip: MELBOURNE, FL 32934

Title: TRES () Delete Title: () Change () Addition Name: MCKENNA. DON Name:

 Name:
 MCKENNA, DON
 Name:

 Address:
 3795 RAMBLEWOOD COURT
 Address:

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD MCKENNA TRES 02/07/2006