

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000005201

FILED
Feb 12, 2008
Secretary of State

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

Current Principal Place of Business:

3795 RAMBLEWOOD COURT
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3795 RAMBLEWOOD COURT
MELBOURNE, FL 32934

New Mailing Address:

3153 BELLWIND CIRCLE
ROCKLEDGE, FL 32955

FEI Number: 54-3700768 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCKENNA, DONALD
3795 RAMBLEWOOD COURT
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

MCKENNA, DONALD
3153 BELLWIND CIRCLE
ROCKLEDGE, FL 32955 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

02/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FIRRIOLO, JOHN
Address: 3970 RAMBLEWOOD COURT
City-St-Zip: MELBOURNE, FL 32934

Title: SECT () Delete
Name: SELMAN, DALE
Address: 3970 RAMBLEWOOD COURT
City-St-Zip: MELBOURNE, FL 32934

Title: TRES () Delete
Name: MCKENNA, DON
Address: 3795 RAMBLEWOOD COURT
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: MCKENNA, DON
Address: 3153 BELLWIND CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

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: DONALD MCKENNA

TRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date