

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005201

FILED
Apr 21, 2009
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:

3790 RAMBLEWOOD COURT
MELBOURNE, FL 32934

Current Mailing Address:

3153 BELLWIND CIRCLE
ROCKLEDGE, FL 32955

New Mailing Address:

3790 RAMBLEWOOD COURT
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:

MCKENNA, DONALD
3153 BELLWIND CIRCLE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

FIRRIOLO, JOHN
3790 RAMBLEWOOD COURT
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: JOHN FIRRIOLO

04/21/2009

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: 3153 BELLWIND CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FIRRIOLO, JOHN
Address: 3790 RAMBLEWOOD COURT
City-St-Zip: MELBOURNE, FL 32934

Title: SECT (X) Change () Addition
Name: MICHELLE, SPIRA
Address: 3855 RAMBLEWOOD COURT
City-St-Zip: MELBOURNE, FL 32934

Title: TRES (X) Change () Addition
Name: ANDERSON, ART
Address: 3945 RAMBLEWOOD COURT
City-St-Zip: MELBOURNE, FL 32934

Title: BOD () Change (X) Addition
Name: GOWING, JOHN
Address: 3850 RAMBLEWOOD COURT
City-St-Zip: MELBOURNE, FL 32934

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: JOHN FIRRIOLO

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date