

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002598

FILED
Apr 30, 2008
Secretary of State

Entity Name: OZONA TRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

593 BAY STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 246
OZONA, FL 34660

New Mailing Address:

FEI Number: 56-2354223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MADELINE A
593 BAY STREET
PALM HARBOR, FL 34683 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: PD () Delete
Name: GREEN, MADELINE A
Address: 593 BAY STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: VD () Delete
Name: NORMAN, LARRY L
Address: 580 BAY STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: SD () Delete
Name: BIRNBAUM, MARK
Address: 588 BAY STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: TD () Delete
Name: MORAITIS, NICK S
Address: 517 BAY STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: BRADHAM, TERRI L
Address: 572 BAY STREET
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: SMITH, JEFF
Address: 580 BAY STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: SD (X) Change () Addition
Name: BUNICONTO, FRANK
Address: 2700 BAYSHORE BLVD., BLDG 9, #309
City-St-Zip: DUNEDIN, FL 34698

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

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

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: MADELINE GREEN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date