2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002598

FILED Apr 30, 2010 Secretary of State

Entity Name: OZONA TRACE HOMEOWNERS ASSOCIATION, INC.

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

593 BAY STREET PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

P.O. BOX 246 OZONA, FL 34660

FEI Number: 56-2354223 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:

GREEN, MADELINE A 593 BAY STREET PALM HARBOR, FL 34683

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

US

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GREEN, MADELINE A

 Address:
 593 BAY STREET

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: VD

 Name:
 CLEMANS, JENNIFER

 Address:
 749 PRIOR PLACE

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: SD

 Name:
 SWANSON, KIM

 Address:
 563 BAY STREET

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: TD

Name: MORAITIS, NICK S Address: 517 BAY STREET

City-St-Zip: PALM HARBOR, FL 34683

Title: [

 Name:
 BRADHAM, TERRI L

 Address:
 572 BAY STREET

 City-St-Zip:
 PALM HARBOR, FL 34683

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: MADELINE GREEN PRES 04/30/2010