

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11332

FILED
Feb 23, 2009
Secretary of State

Entity Name: OTTER KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O INFINITI PROPERTY MANAGEMENT, INC.
1301 SEMINOLE BLVD., STE. 110
LARGO, FL 33770 US

New Principal Place of Business:

C/O QUALIFIED PROPERTY MANAGEMENT, INC.
1301 SEMINOLE BLVD., STE. 110
LARGO, FL 33770 US

Current Mailing Address:

C/O INFINITI PROPERTY MANAGEMENT, INC.
1301 SEMINOLE BLVD., STE. 110
LARGO, FL 33770

New Mailing Address:

C/O QUALIFIED PROPERTY MANAGEMENT, INC.
1301 SEMINOLE BLVD., STE. 110
LARGO, FL 33770

FEI Number: 59-2588643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITI PROPERTY MANAGEMENT INC
1301 SEMINOLE BLVD.
STE. 110
LARGO, FL 33770 US

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT INC
5901 US 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 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: MARY A. WHITE

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PINTURICH, TOM
Address: 5400 PARK ST. N., 612
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: TD () Delete
Name: FOULKE, PHILIP
Address: 5400 PARK ST N, # 604
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: PD () Delete
Name: KRUMHOLTZ, JOHN
Address: 5400 PARK ST N, # 703
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: D () Delete
Name: WILCOX, JEAN
Address: 5400 PARK ST. N., PH 11
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: SD () Delete
Name: DRAG, LYNN
Address: 5400 OARK ST. N., 103
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: WILCOX, JEAN
Address: 5400 PARK ST. N., PH 11
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: D (X) Change () Addition
Name: EVERETT, MOONYEEN
Address: 5400 PARK ST. N., 607
City-St-Zip: SAINT PETERSBURG, FL 33709

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 KRUMHOLTZ

PD

02/23/2009

Electronic Signature of Signing Officer or Director

Date