2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11332

FILED Jan 21, 2010 Secretary of State

Entity Name: OTTER KEY CONDOMINIUM ASSOCIATION, INC.

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

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

LARGO, FL 33770

Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: TD

Name: BOYCE, CHUCK Address: 5400 PARK ST N. # 305 City-St-Zip: SAINT PETERSBURG, FL 33709

Title: PD

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

Title: SD

Name: SHEPHARD, WARREN Address: 5400 PARK ST. N., 207

City-St-Zip: SAINT PETERSBURG, FL 33709

Title:

EVERETT, MOONYEEN Name: 5400 PARK ST. N., 607 Address: SAINT PETERSBURG, FL 33709 City-St-Zip:

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: JOHN KRUMHOLTZ PD 01/21/2010