2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13657

FILED Jan 05, 2005 Secretary of State

Entity Name: O T O W MEN'S GOLF ASSOC. INC.

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

8700 SW 99TH ST. OCALA, FL 34481 US

Current Mailing Address: New Mailing Address:

9708 SW 97TH ST OCALA, FL 34481 US

FEI Number: 59-2645911 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:

 SHIRLEY, PHILIP
 SHIRLEY, PHILIP C

 9708 SE 97TH ST
 9708 SE 97TH ST

 OCALA, FL 34481
 US

 OCALA, FL 34481
 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: PHILIP C SHIRLEY 01/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VD () Delete Title: () Change () Addition

 Name:
 KELLER, JIM VICE PR
 Name:

 Address:
 9635A SW 94 TERR
 Address:

 City-St-Zip:
 OCALA, FL 34481
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 D'ADDIO, RICHARD SEC
 Name:

 Address:
 9878 SW 97TH LN
 Address:

 City-St-Zip:
 OCALA, FL 34481
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition Name: CLEVERINGA, RON PRES Name: DELVACCHIO, PAUL PRES

 Address:
 8961-A S.W. 96TH LN.
 Address:
 9662 SW 96TH ST

 City-St-Zip:
 OCALA, FL 34481
 City-St-Zip:
 OCALA, FL 34481

Title: TD () Delete Title: TD (X) Change () Addition Name: SHIRLEY, PHILIP TREASUR Name: SHIRLEY, PHILIP TREASUR

 Address:
 8885A SW 90TH LANE
 Address:
 9708 SW 97TH ST

 City-St-Zip:
 OCALA, FL 34481
 City-St-Zip:
 OCALA, FL 34481

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP C SHIRLEY TREA 01/05/2005