2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13657

FILED Feb 06, 2010 Secretary of State

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

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

9662 SW 96TH STREET 8207 SW79TH COURT OCALA, FL 34481 US OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

9662 SW 96TH STREET 8207 SW79TH COURT OCALA, FL 34481 US CCALA, FL 34476 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:

DEL VACCHIO, PAUL
9662 SW 96TH STREET
OCALA, FL 34481 US
LUCIEER, LARRY M
8207 SW79TH COURT
OCALA, FL 34476 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: LARRY M. LUCIEER 02/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: LUCIEER, LARRY M Address: 8207 SW79TH COURT City-St-Zip: OCALA, FL 34476

Title: PRES

 Name:
 BLANKENSHIP, GEORGE

 Address:
 9745 SW 89TH LP{

 City-St-Zip:
 OCALA, FL 34481

Title: VP

 Name:
 MESSER, RAY

 Address:
 9647 SW92ND COURT

 City-St-Zip:
 OCALA, FL 34481

Title: SEC

 Name:
 YOUNG, BILL

 Address:
 8430 SW91ST C

 City-St-Zip:
 OCALA, FL 34481

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: LARRY M. LUCIEER TREA 02/06/2010