

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23556

FILED
Mar 04, 2009
Secretary of State

Entity Name: OTTER RUN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

220 OTTER RUN DR
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15282
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 59-3311231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEDALIERE, CARMINE
4281 HICKORY PLACE
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

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:

Title: TD () Delete
Name: MCINTYRE, ROBERT
Address: 220 OTTER RUN DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: MURRY, GREG
Address: 397 OTTER RUN DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD () Delete
Name: ARMBRUSTER, JOHN
Address: 4296 MAPLE COURT
City-St-Zip: FERNANDINA BCH, FL 32034

Title: PD () Delete
Name: SPEDALIERE, CARMINE
Address: 4281 HICKORY PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: JOHNSON, DARIA
Address: 246 PALMETTO TRL
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

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: CARMINE SPEDALIERE

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date