

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23556

FILED
Feb 21, 2011
Secretary of State

Entity Name: OTTER RUN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

96468 OTTER RUN DRIVE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

95022 PALMETTO TRAIL
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

P.O. BOX 1264
YULEE, FL 32041 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:

MCINTYRE, ROBERT
96468 OTTER RUN DRIVE
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

DOW, LARRY
95022 PALMETTO TRAIL
FERNANDINA BCH, FL 32034 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 DOW

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: DOW, LARRY
Address: 95022 PALMETTO TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: PALUMBO, LINDA
Address: 96014 MAPLE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD
Name: JOHNSON, DARLA
Address: 95174 PALMETTO TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PD
Name: ARMBRUSTER, JOHN
Address: 96038 MAPLE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: DOW, LARRY
Address: 95022 PALMETTO TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034

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 DOW

TD

02/21/2011

Electronic Signature of Signing Officer or Director

Date