

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23556

FILED
Feb 01, 2012
Secretary of State

Entity Name: OTTER RUN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

95022 PALMETTO TRAIL
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

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:

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

Title: D
Name: CARROLL, CHRISTIAN
Address: 94066 SUMMER TRACE
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: D
Name: MURRAY, LARRY
Address: 96201 OTTER RUN DRIVE
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

S

02/01/2012

Electronic Signature of Signing Officer or Director

Date