

Amended #61.25

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N36955

1. Corporation Name

OAK TRACE VILLAS HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business Mailing Address
10400 SW 84th Court
Ocala, FL 32676

3. Date Incorporated or Qualified **3/7/90** 3a. Date of Last Report **10/3/95**

2. Principal Place of Business 21 3501 NE 10th Street Suite, Apt #, etc	2a. Mailing Address 26 (same) Suite, Apt # etc	4. FEI Number 59-3023806 Applied For Not Applicable
22 City & State 23 Ocala, FL	27 City & State 28	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
24 34471 25 USA	29 34471 30 USA	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 190.032 Florida Statutes ☐ Yes ☐ No		

9. Name and Address of Current Registered Agent

Francis E. Callahan
14277 Walsingham Road
Largo, FL 34644

10. Name and Address of New Registered Agent

81 **Michael J. Cooper, Attorney**
 82 **321 NW Third Avenue**
 83
 84 **Ocala** **FL** 85 **34475**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **Michael J. Cooper**

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	Ohlinger, Fred A.	
STREET ADDRESS	3999 N. Lecanto Hwy.	
CITY-ST-ZIP	Beverly Hills, FL	
TITLE	D	☒ DELETE
NAME	Willis, James R.	
STREET ADDRESS	14277 Walsingham Rd.	
CITY-ST-ZIP	Largo, FL	
TITLE	D	☒ DELETE
NAME	Callahan, Francis E.	
STREET ADDRESS	14277 Walsingham Rd.	
CITY-ST-ZIP	Largo, FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D/P	☐ Change ☒ Addition
12 NAME	Arnold, R.B.	
13 STREET ADDRESS	3501 NE 10th Street	
14 CITY-ST-ZIP	Ocala, FL 34471	
21 TITLE	D/VP	☐ Change ☒ Addition
22 NAME	Arnold, Charles Vincent	
23 STREET ADDRESS	3501 NE 10th Street	
24 CITY-ST-ZIP	Ocala, FL 34471	
31 TITLE	D/S/T	☐ Change ☒ Addition
32 NAME	Driscoll, John	
33 STREET ADDRESS	1920 NE 8th Road	
34 CITY-ST-ZIP	Ocala, FL 34470	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or an amendment with an address.

SIGNATURE: **R. B. ARNOLD**
 R. B. ARNOLD, Director/President

7/17/96 (352) 694-1117

CR2E034 (3/95)