

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43746

FILED
Apr 02, 2008
Secretary of State

Entity Name: OTTER TRACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5382 WINDING WAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

5303 WINDING WAY
MERRITT ISLAND, FL 32953

Current Mailing Address:

5382 WINDING WAY
MERRITT ISLAND, FL 32953

New Mailing Address:

5303 WINDING WAY
MERRITT ISLAND, FL 32953

FEI Number: 59-3639842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDLING, CHRISTINE L
5382 WINDING WAY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

CASAS, DARCY M
5303 WINDING WAY
MERRITT ISLAND, FL 32953 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: DARCY CASAS

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: COSGROVE, MIKE
Address: 5143 WINDING WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D/V () Delete
Name: COMIER, KAREN
Address: 1367 OTTER LANE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: GARDLING, CHRISTINE L
Address: 5382 WINDING WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: S/T () Delete
Name: GARDLING, CHRISTINE L
Address: 5382 WINDING WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ZABIN, DOUG
Address: 5263 WINDING WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D/V (X) Change () Addition
Name: BLAWN, MIKE
Address: 5222 WINDING WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D (X) Change () Addition
Name: CASAS, DARCY M
Address: 5303 WINDING WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D/T (X) Change () Addition
Name: CASAS, DARCY M
Address: 5303 WINDING WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: S/AC () Change (X) Addition
Name: CASAS, GEORGE
Address: 5303 WINDING WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: ARC () Change (X) Addition
Name: ZABIN, DOUG
Address: 5263 WINDING WAY
City-St-Zip: MERRITT ISLAND, FL 32953

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: DARCY CASAS

D/T

04/02/2008

Electronic Signature of Signing Officer or Director

Date