2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43746

FILED Mar 02, 2012 Secretary of State

Entity Name: OTTER TRACE HOMEOWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

5303 WINDING WAY

MERRITT ISLAND, FL 32953

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

D/P

CASAS, DARCY Name: Address: 5303 WINDING WAY City-St-Zip: MERRITT ISLAND, FL 32953

Title: DΛ

Name: SUTHERLIN, MARTY Address: 5403 WINDING WAY City-St-Zip: MERRITT ISLAND, FL 32953

Title:

CASAS, DARCY M Name: Address: 5303 WINDING WAY City-St-Zip: MERRITT ISLAND, FL 32953

Title: D/Τ

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

City-St-Zip:

ARC Title:

CASAS, GEORGE Name: 5303 WINDING WAY Address: MERRITT ISLAND, FL 32953 City-St-Zip:

Title:

ZABIN. DOUG Name: Address: 5263 WINDING WAY MERRITT ISLAND, FL 32953 City-St-Zip:

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.

PRES SIGNATURE: DARCY CASAS 03/02/2012