

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000699

FILED
Apr 29, 2005
Secretary of State

Entity Name: OTS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4890 WEST KENNEDY BLVD
SUITE 920
TAMPA, FL 336091863 US

New Principal Place of Business:

Current Mailing Address:

4890 WEST KENNEDY BLVD
SUITE 920
TAMPA, FL 336091863 US

New Mailing Address:

FEI Number: 59-3168760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: T () Delete
Name: WEST, DALE A
Address: 4890 W. KENNEDY BLVD., SUITE 920
City-St-Zip: TAMPA, FL 336091863

Title: DP () Delete
Name: BRAY, JOHN H
Address: 4890 W. KENNEDY BLVD., SUITE 920
City-St-Zip: TAMPA, FL 336091863

Title: DST () Delete
Name: BRAY, MATTHEW J
Address: 4890 W. KENNEDY BLVD., SUITE 920
City-St-Zip: TAMPA, FL 336091863

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID M CRONIN

CPA

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date