2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003888

FILED Apr 28, 2005 Secretary of State

Entity Name: OAK TRACE PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1956 BORDER AVENUE 3833 E. OAK TRACE PATH INVERNESS, FL 34450 INVERNESS, FL 34452 **Current Mailing Address: New Mailing Address:** P.O. BOX 518 INVERNESS, FL 34451 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAUFMAN, FLORENCE KAUFMAN, FLORENCE 1956 BORDER AVENUE 3833 E. OAK TRACE PATH INVERNESS, FL 34450 US INVERNESS, FL 34452 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: 04/28/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition KAUFMAN, FLORENCE KAUFMAN, FLORENCE Name: Name: Address: 1956 BORDER AVENUE Address: 3833 E. OAK TRACE PATH City-St-Zip: INVERNESS, FL 34450 City-St-Zip: INVERNESS, FL 34452 Title: () Delete Title: () Change () Addition CHERNICH, CHERISE Name: Name: Address: 3624 E COUNTRYSIDE DR Address: City-St-Zip: INVERNESS, FL 34452 City-St-Zip: () Delete Title: Title: () Change () Addition CHERNICH, JAMES Name: Name: 3624 E COUNTRYSIDE DR Address: Address: City-St-Zip: INVERNESS, FL 34452 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: FLORENCE KAUFMAN DIR 04/28/2005