

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003034

FILED
Jan 04, 2007
Secretary of State

Entity Name: OCEAN TRACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

312 S OCEAN TRACE RD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

PO BOX 840008
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3532815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, JANIES N
312 S OCEANS TRACE RD
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

NOBLE, JAMES N
312 S OCEAN TRACE RD
ST AUGUSTINE, FL 32080 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: JAMES N NOBLE

01/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENNIS, EDWARD
Address: 352 S OCEAN TRACE RD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D () Delete
Name: PEISSINGER, BOB
Address: 362 S OCEAN TRACE RD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D () Delete
Name: SNYDER, DUKE
Address: 304 S. OCEAN TRACE RD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete
Name: NOBLE, JAMES N
Address: 312 S OCEAN TRACE RD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete
Name: ROSOO, PAM
Address: 202 N OCEAN TRACE RD
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PREZ (X) Change () Addition
Name: DENNIS, EDWARD
Address: 352 S OCEAN TRACE RD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP (X) Change () Addition
Name: MINNICKS, JERRY
Address: 313 S OCEAN TRACE RD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: BAUERS, THOMAS
Address: 408 OCEAN BREEZE LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: TREA (X) Change () Addition
Name: NOBLE, JAMES N
Address: 312 S OCEAN TRACE RD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: SEC (X) Change () Addition
Name: LIKE, ARLITA
Address: 231 N OCEAN TRACE RD
City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES N NOBLE

TREA

01/04/2007

Electronic Signature of Signing Officer or Director

Date