

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003034

FILED
Mar 11, 2011
Secretary of State

Entity Name: OCEAN TRACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

313 S. OCEAN TRACE RD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

5455 A1A SOUTH
SUITE 3
ST. AUGUSTINE, FL 32080

Current Mailing Address:

PO BOX 840008
ST. AUGUSTINE, FL 32080

New Mailing Address:

5455 A1A SOUTH
SUITE 3
ST. AUGUSTINE, FL 32080

FEI Number: 59-3532815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEROME, MINNICKS J TREAS.
313 S OCEAN TRACE RD.
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

% MAY MANAGEMENT SERVICES, INC.,
5455 A1A SOUTH
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: ANNA M MARKS

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, ROGER
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP
Name: MADDOX, ANDREW
Address: 5455 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: ST
Name: HELMLY, V. NOEL
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

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.

SIGNATURE: V. NOEL HELMLY

T

03/11/2011

Electronic Signature of Signing Officer or Director

Date