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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N95000003888

1. Corporation Name OAK TRACE PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business: 1956 BORDER AVENUE INVERNESS FL 34450; Mailing Address: P.O. BOX 518 INVERNESS FL 34451



2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (08/14/1995), 4. FEI Number (NOT APPLICABLE), 5. Certificate of Status Desired, 6. Election Campaign Financing (Trust Fund Contribution)

9. Name and Address of Current Registered Agent (KAUFMAN, FLORENCE), 10. Name and Address of New Registered Agent (81 Name, 82 Street Address, 83, 84 City, 85 Zip Code)

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: FLORENCE KAUFMAN, Date: 3-1-99

12. OFFICERS AND DIRECTORS (KAUFMAN, FLORENCE; CHERNICH, CHERISE; CHERNICH, JAMES), 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: FLORENCE KAUFMAN, Date: 3-1-99

CR2E037 (11/98)