

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734431

FILED
Jan 04, 2005
Secretary of State

Entity Name: OCEAN TRAIL CONDOMINIUM ASSOCIATION NO. 1, INC.

Current Principal Place of Business:

200 OCEAN TRAIL WAY
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

200 OCEAN TRAIL WAY
JUPITER, FL 33477

New Mailing Address:

200 OCEAN TRAIL WAY
#200
JUPITER, FL 33477

FEI Number: 59-1721857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, STEVE
1430 COMMERCE LANE
STE 1
JUPITER, FL 33458 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: P () Delete
Name: BIERNAT, JOSEPH
Address: 200 OCEAN TRAIL #608
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: YARJANIAN, ARA
Address: 200 OCEAN TRAIL WAY
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: PANZICA, SAM
Address: 200 OCEAN TRAIL WAY, SUITE 706
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: MESSINA, FRANK SR
Address: 200 OCEAN TRAIL WAY, #305
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: MCCARTHY, PATRICK
Address: 200 OCEAN TRAIL WAY #404
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: GIAQUINTO, FRANK
Address: 200 OCEAN TRAIL WAY #302
City-St-Zip: JUPITER, FL 33477

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:

Title: () Change () Addition
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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: FRANK GIAQUINTO

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date