

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734431

FILED
Apr 28, 2009
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
#200
JUPITER, FL 33477

New Mailing Address:

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:

INGLIS, STEVE
1930 COMMERCE LANE
STE 1
JUPITER, FL 33458 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: _____

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOLEY, EDWARD
Address: 200 OCEAN TRAIL #510
City-St-Zip: JUPITER, FL 33477

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

Title: D () Delete
Name: PANZACA, SAMUEL
Address: 200 OCEAN TRL WAY, SUITE 706
City-St-Zip: JUPITER, FL 33477

Title: V () Delete
Name: DORR, RONALD
Address: 200 OCEAN TRAIL WAY
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: STEVENS, JAY
Address: 200 OCEAN TRAIL WAY #704
City-St-Zip: JUPITER, FL 33477

Title: S () Delete
Name: BURNS, CHARLEE
Address: 200 OCEAN TRAIL
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOLEY, TED
Address: 200 OCEAN TRAIL #510
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: FOLEY, LLOYD
Address: 200 OCEAN TRL WAY
City-St-Zip: JUPITER, FL 33477

Title: VD (X) Change () Addition
Name: DORR, RONALD
Address: 200 OCEAN TRAIL WAY
City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BURNS, CHARLEE
Address: 200 OCEAN TRAIL
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify 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: LLOYD FOLEY

TD

04/28/2009

Electronic Signature of Signing Officer or Director

Date