

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 11, 2005
Secretary of State**

DOCUMENT# N04000009034

Entity Name: OCEAN TRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:801 UNO LAGO DRIVE
JUNO BEACH, FL 33408**New Principal Place of Business:****Current Mailing Address:**801 UNO LAGO DRIVE
JUNO BEACH, FL 33408**New Mailing Address:**

FEI Number: 33-1106526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROGERS, WILLIAM S
333 NORTH FIRST STREET SUITE 310
JACKSONVILLE BEACH, FL 32250 US**Name and Address of New Registered Agent:**CHAPNICK, MICHAEL E ESQ
100 EAST LINTON BLVD
102-B
DELRAY BEACH, FL 33483 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: MICHAEL E CHAPNICK, ESQ.

08/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: CONK, EDWARD
Address: 333 NORTH FIRST STREET SUITE 310
City-St-Zip: JACKSONVILLE BEACH, FL 32250Title: VD () Delete
Name: CONK, JOELLYN
Address: 333 NORTH FIRST STREET SUITE 310
City-St-Zip: JACKSONVILLE BEACH, FL 32250Title: STD () Delete
Name: NEYLAND, ROBERT
Address: 333 NORTH FIRST STREET SUITE 310
City-St-Zip: JACKSONVILLE BEACH, FL 32250Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: BENNETT, DANIEL
Address: 300 UNO LAGO DRIVE #205
City-St-Zip: JUNO BEACH, FL 33408Title: VD (X) Change () Addition
Name: REYNOLDS, KEN
Address: 500 UNO LAGO DRIVE #201
City-St-Zip: JUNO BEACH, FL 33408Title: SD (X) Change () Addition
Name: LABUA, BOB
Address: 12 FORSYTHE DRIVE
City-St-Zip: EAST NORTHPORT, NY 11731Title: TD () Change (X) Addition
Name: WELLS, KRIS
Address: P.O. BOX 4207
City-St-Zip: TEQUESTA, FL 33469Title: D () Change (X) Addition
Name: CASALE, JAMES
Address: 350 GROVERS LANE #1B
City-St-Zip: BRIDGEPORT, CT 06605

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: MICHAEL E. CHAPNICK, ESQ.

ATTY

08/11/2005

Electronic Signature of Signing Officer or Director

Date