

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009034

FILED
May 01, 2009
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHAPNICK, MICHAEL E ESQ
100 EAST LINTON BLVD
102-B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CHAPNICK, MICHAEL E ESQ
100 EAST LINTON BLVD
502-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:

Electronic Signature of Registered Agent

05/01/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELLS, KRIS
Address: 530 OCEAN DRIVE #305
City-St-Zip: JUNO BEACH, FL 33408

Title: VD () Delete
Name: CARR, JONATHAN
Address: P.O. BOX 32042
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: SD () Delete
Name: GARDNER, JANE
Address: 500 UNO LAGO DRIVE #401
City-St-Zip: JUNO BEACH, FL 33408

Title: TD () Delete
Name: BREITKOPF, BURTON
Address: 300 UNO LAGO DRIVE #106
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: LABUA, BOB
Address: 12 FORSYTHE DRIVE
City-St-Zip: EAST NORTHPORT, NY 11731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARR, JONATHAN
Address: P.O. BOX 32042
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VD (X) Change () Addition
Name: LABUA, BOB
Address: 12 FORSYTHE DRIVE
City-St-Zip: EAST NORTHPORT, NY 11731

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

Title: TD (X) Change () Addition
Name: BENNETT, DAN
Address: 300 UNO LAGO DRIVE #205
City-St-Zip: JUNO BEACH, FL 33408

Title: D (X) Change () Addition
Name: LALIMA, DAVID
Address: 51 VERNON STREET
City-St-Zip: NORTHAMPTON, MA 01060

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: MICHAEL E CHAPNICK, ESQ., ATTY/AGENT

Electronic Signature of Signing Officer or Director

RA

05/01/2009

Date