2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009034

Apr 13, 2012 Secretary of State

Entity Name: OCEAN TRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

801 UNO LAGO DRIVE JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

801 UNO LAGO DRIVE JUNO BEACH, FL 33408

FEI Number: 33-1106526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPNICK, MICHAEL E ESQ HERTZ, ALLISON ESQ 100 EAST LINTON BLVD 250 S. AUSTRALIAN AVE 5TH FL

DELRAY BEACH, FL 33483 US WEST PALM BEACH, FL 33401 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: ALLISON HERTZ 04/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DIR

LA BUA, ROBERT Name: Address: 12 FORSYTHE DRIVE City-St-Zip: EAST NORTHPORT, NY 11731

Title:

Name: LA LIMA, DAVID Address: 51 VERNON STREET City-St-Zip: NORTH HAMPTON, MA 01060

Title: SEC

GARDNER, JANE Name: Address: 9 DEEPWATER WAY City-St-Zip: **BRONX, NY 10464**

Title: TRE

Name: REED, LEONIE

300 UNO LAGO DRIVE #402 Address: City-St-Zip: JUNO BEACH, FL 33408

VΡ Title:

TISCHLER, PAUL Name:

5630 WISCONSIN AVENUE #307 Address: CHEVY CHASE, MD 20815 City-St-Zip:

I hereby 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 all other like empowered.

Ρ SIGNATURE: DAVID LA LIMA 04/13/2012