2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756381

FILED Mar 16, 2006 Secretary of State

Entity Name: OCEAN TOWERS OF HUTCHINSON ISLAND CONDOMINIUM ASSOCIATION, INC.

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

9400 S. OCEAN DR. JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

9400 S. OCEAN DR. JENSEN BEACH, FL 34957

FEI Number: 59-2252281 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:

GRAZI, LEIF P.O. BOX 2846 217 E DRON BLVD STUART, FL 34994 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:

- Flateria Circulus I Davidoud Acad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 D (X) Change () Addition

 Name:
 ABBONDAWZIO, PAT
 Name:
 ABBONDAWZIO, PAT

 Address:
 9602 NW 36TH MANOR
 Address:
 9602 NW 36TH MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: D () Delete Title: SD (X) Change () Addition Name: REISBERG, ROY Name: REISBERG, ROY Address: 9490 S OCEAN DR 9490 S OCEAN DR

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete Title: P (X) Change () Addition

 Name:
 CAMP, RONALD
 Name:
 CAMP, RONALD

 Address:
 94905 OCEAN DR. #711A
 Address:
 94905 OCEAN DR. #711A

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: D () Delete Title: () Change () Addition

 Name:
 O'CONNELL, TOM
 Name:

 Address:
 1330 HIDDEN CREEK
 Address:

 City-St-Zip:
 PLYMOUTH, MI 48170
 City-St-Zip:

Name: POLL, DENNÌS Name: POLL, DENNÌS Address: 5187 WOODBERRY Address: 5187 WOODBERRY

City-St-Zip: SHELBY TOWNSHIP, MI 48316 City-St-Zip: SHELBY TOWNSHIP, MI 48316

I hereby certify that the information supplied with this filing does not qualify for the 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: RON CAMP PD 03/16/2006

Electronic Signature of Signing Officer or Director

Date