

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756381

FILED
Mar 11, 2009
Secretary of State

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

Current Principal Place of Business:

9400 S. OCEAN DR.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

9400 S. OCEAN DR.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-2252281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRAZI, LEIF
217 EAST OCEAN BLVD
STUART, FL 34995 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:

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RUTOLO, JIM
Address: 9490 S OCEAN DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD () Delete
Name: REISBERG, ROY
Address: 9490 S OCEAN DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: P () Delete
Name: CAMP, RONALD
Address: 94905 OCEAN DR. #711A
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: BILL, JACK
Address: 9400S. OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD () Delete
Name: POLL, DENNIS
Address: 5187 WOODBERRY
City-St-Zip: SHELBY TOWNSHIP, MI 48316

Title: D (X) Delete
Name: BISCHMAN, BILL
Address: 9400 S OCEAN DR
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: WETTJE, CURT
Address: 9490 S OCEAN DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD (X) Change () Addition
Name: RISBERG, ROY
Address: 9490 S OCEAN DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: P (X) Change () Addition
Name: CAMP, RONALD
Address: 9490 5 OCEAN DR. #711A
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: BILL, BUSCHMANN
Address: 9400 S. OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP (X) Change () Addition
Name: ABBONDANZIO, PAT
Address: 9490-S. OCEAN DR--709
City-St-Zip: JENSEN BEACH, FL 34957

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

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: T.E. DALY, JR

MGR

03/11/2009

Electronic Signature of Signing Officer or Director

Date