2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734431

FILED Apr 28, 2009 Secretary of State

Entity Name: OCEAN TRAIL CONDOMINIUM ASSOCIATION NO. 1, INC.

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

200 OCEAN TRAIL WAY JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

200 OCEAN TRAIL WAY #200 JUPITER, FL 33477

FEI Number: 59-1721857 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:

INGLIS, STEVE INGLIS, STEVE

 1430 COMMERCE LANE
 1930 COMMERCE LANE

 STE 1
 STE 1

 JUPITER, FL 33458 US
 JUPITER, FL 33458 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: 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FOLEY, EDWARD
 Name:
 FOLEY, TED

 Address:
 200 OCEAN TRAIL #510
 Address:
 200 OCEAN TRAIL #510

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 JUPITER, FL 33477

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

 Name:
 LENGEN, JOHN
 Name:

 Address:
 200 OCEAN TRAIL WAY
 Address:

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:

 $\label{eq:title:def} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{TD} \qquad \mbox{(X) Change () Addition}$

 Name:
 PANZACA, SAMUEL
 Name:
 FOLEY, LLOYD

 Address:
 200 OCEAN TRL WAY, SUITE 706
 Address:
 200 OCEAN TRL WAY

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 JUPITER, FL 33477

Title: V () Delete Title: VD (X) Change () Addition

 Name:
 DORR, RONALD
 Name:
 DORR, RONALD

 Address:
 200 OCEAN TRAIL WAY
 Address:
 200 OCEAN TRAIL WAY

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 JUPITER, FL 33477

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

 Name:
 STEVENS, JAY
 Name:

 Address:
 200 OCEAN TRAIL WAY #704
 Address:

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:

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

 Name:
 BURNS, CHARLEE
 Name:
 BURNS, CHARLEE

 Address:
 200 OCEAN TRAIL
 Address:
 200 OCEAN TRAIL

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 JUPITER, FL 33477

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: LLOYD FOLEY TD 04/28/2009