

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708270

FILED
Feb 18, 2009
Secretary of State

Entity Name: INTRACOASTAL TERRACE CONDOMINIUM CORPORATION, INC.

Current Principal Place of Business:

711 N E HARBOUR TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431

Current Mailing Address:

500 NE SPANISH RIVER BLVD
STE 18
BOCA RATON, FL 33431 US

New Mailing Address:

C/O BEACON PROPERTY MGMT
500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431 US

FEI Number: 56-0885509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST W
500 NE SPANISH RIVER BLVD
STE 18
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, GILBERT
Address: 711 NE HARBOUR TERRACE #407
City-St-Zip: BOCA RATON, FL 33431

Title: VPD () Delete
Name: SCHERMERHORN, JOHN
Address: 8133 WEST LONG LAKES DRIVE
City-St-Zip: KALAMAZOO, MI 49048

Title: SD () Delete
Name: GEDFORD, STEVE
Address: 5650 SOLHEIM CUP DR.
City-St-Zip: HAYMARKET, VA 20169

Title: D () Delete
Name: DEVINE, FRANK
Address: 18 LEGION STREET
City-St-Zip: CANTON, MA 02021

Title: TD () Delete
Name: HORD, ROBERTA
Address: 711 NE HARBOUR TERRACE, #313
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD (X) Change () Addition
Name: HORD, ROBERTA
Address: 711 NE HARBOUR TERRACE, #313
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: DEVINE, FRANK
Address: 18 LEGION STREET
City-St-Zip: CANTON, MA 02021

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: GILBERT HILL

PD

02/18/2009

Electronic Signature of Signing Officer or Director

Date