

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729515

FILED  
Apr 28, 2008  
Secretary of State

**Entity Name:** NUMBER ONE NORTH OCEAN ASSOCIATION, INC.

**Current Principal Place of Business:**

150 NORTH OCEAN BLVD.  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

150 NORTH OCEAN BLVD.  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 59-1638486

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EPPLER, HEINZ  
150 N OCEAN BLVD  
PH-2  
PALM BEACH, FL 33480 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: GURWIN, JOSEPH  
Address: 150 NO. OCEAN BLVD., #403  
City-St-Zip: PALM BEACH, FL

Title: TD ( ) Delete  
Name: EPPLER, HEINZ  
Address: 150 N OCEAN BLVD  
City-St-Zip: PALM BEACH, FL

Title: VPSD ( ) Delete  
Name: BLACKMAN, MARTIN  
Address: 150 N OCEAN BLVD.  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: LEIB, ALDEN  
Address: 150 N OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: EPPLER, HEINZ  
Address: 150 NO. OCEAN BLVD., #403  
City-St-Zip: PALM BEACH, FL

Title: D (X) Change ( ) Addition  
Name: LEIB, ALDEN  
Address: 150 N OCEAN BLVD  
City-St-Zip: PALM BEACH, FL

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

Title: D (X) Change ( ) Addition  
Name: ZELNICK, MARILYN  
Address: 150 N OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Change (X) Addition  
Name: GURWIN, PHYLLIS  
Address: 150 NORTH OCEAN  
City-St-Zip: PALM BEACH, FL 33480

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: PHYLLIS GURWIN

D

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date