

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729515

FILED
Mar 16, 2009
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: EPPLER, HEINZ
Address: 150 NO. OCEAN BLVD., #403
City-St-Zip: PALM BEACH, FL

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

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

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

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: RUTH TAYLOR

MGR

03/16/2009

Electronic Signature of Signing Officer or Director

Date