

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738942

FILED
Mar 03, 2005
Secretary of State

Entity Name: OCEANTREE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3400 N OCEAN DR.
SINGER ISLAND, FL 334040201

New Principal Place of Business:

Current Mailing Address:

3400 N OCEAN DR.
SINGER ISLAND, FL 334040201

New Mailing Address:

FEI Number: 59-1745332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, GARY D ATT
ADMIRALTY BUILDING SUITE 700
4400 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: ZIPKIN, MORRIS A
Address: 3400 N OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: T () Delete
Name: BEAUCHEMIN, PAUL
Address: 3400 N. OCEAN DRIVE #1708
City-St-Zip: SINGER ISLAND, FL 33404

Title: S () Delete
Name: LAW, LARRY
Address: 3400 N OCEAN DRIVE 1705
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP () Delete
Name: COHEN, HOWARD S
Address: 3400 N OCEAN DR
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: OZIEOZIC, RICHARD
Address: 3400 N. OCEAN DRIVE #404
City-St-Zip: SINGER ISLAND, FL 33404

Title: D () Delete
Name: GRIFFIN, LARRY
Address: 3400 N. OCEAN DRIVE #706
City-St-Zip: SINGLER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ADLER, ELI
Address: 3400 N OCEAN DRIVE #1401
City-St-Zip: SINGER ISLAND, FL 33404

Title: T (X) Change () Addition
Name: COSTELLO, PAUL
Address: 3400 N. OCEAN DRIVE #508
City-St-Zip: SINGER ISLAND, FL 33404

Title: P (X) Change () Addition
Name: LAW, LARRY
Address: 3400 N OCEAN DRIVE #1705
City-St-Zip: SINGER ISLAND, FL 33404

Title: D (X) Change () Addition
Name: COHEN, HOWARD S
Address: 3400 N OCEAN DR #1406
City-St-Zip: SINGER ISLAND, FL 33404

Title: D (X) Change () Addition
Name: DZIEDZIC, RICHARD
Address: 3400 N. OCEAN DRIVE #404
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP (X) Change () Addition
Name: GRIFFIN, LARRY
Address: 3400 N. OCEAN DRIVE #706
City-St-Zip: SINGLER ISLAND, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY LAW

P

03/03/2005

Electronic Signature of Signing Officer or Director

Date