2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #738942** 05-01-2006 90402 022 ****61.25 1. Entity Name OCEANTREE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40075805 3400 N OCEAN DR. 3400 N OCEAN DR. SINGER ISLAND, FL 33404-0201 SINGER ISLAND, FL 33404-0201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 59-1745332 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FIELDS, GARY D ATT Street Address (P.O. Box Number is Not Acceptable) ADMIRALTY BUILDING SUITE 700 4400 PGA BOULEVARD PALM BEACH GARDENS, FL 33410 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Delete TITLE TITLE Adler, ELl NAME ADLER, ELI NAME 3400 N. Ocean Dr. #1401 STREET ADDRESS 3400 N OCEAN DRIVE #1401 STREET ADDRESS CITY-ST-ZIP SINGER ISLAND, FL 33404 CiTY-ST-ZIP TITLE Delete TITLE COSTELLO, PAUL Tucker, Joan L. 3400 N. Ocean Driv NAME 3400 N. OCEAN DRIVE #508 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SINGER ISLAND, FL 33404 Delete TITLE TITLE LAW, LARRY NAME Law, Larry 3400 N. Ocean, Drive # 1705 NAME 3400 N OCEAN DRIVE #1705 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SINGER ISLAND, FL 33404 Delete TITLE TITLE Tulloch, John COHEN, HOWARD S NAME 3400 N. Ocean STREET ADDRESS 3400 N OCEAN DR #1406 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SINGER ISLAND, FL 33404 Delete TITLE TITLE Hermann DZIEDZIC, RICHARD NAME STREET ADDRESS 3400 N. OCEAN DRIVE #404 STRFFT ADDRESS CITY-ST-ZIP SINGER ISLAND, FL 33404 CITY-ST-71P Change Addition Delete TITLE TITLE GRIFFIN, LARRY NAME v # 706 3400 N. OCEAN DRIVE #706 STREET ADDRESS STREET ADDRESS 3400 N. Oceo CITY-ST-7IP 33404 SINGLER ISLAND, FL 33404 5inaer

FILED

May 01, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

April 25, 2006 561-842-3529

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT 40075805 #738942

April 25, 2006

Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

To Whom I May Concern:

Enclosed is the 2006 Not-For-Profit Corporation Annual Profit for Oceantree Condominium Association, Inc. and a check for \$61.25.

Although I am mailing this report and check prior to the May 1, 2006 deadline, it is my understanding that it should have been mailed earlier so it could be processed prior to May 1. Our condominium manager resigned rather unexpectedly, so until we get a new manager hired, we, the Board members, are doing what needs to be done. Unfortunately, we just discovered that this annual report was not filed earlier. Therefore, I hope you will accept our apologies and not charge us a late penalty fee.

Please call me at (561) 842-3529 or (561) 531-9647 if you have questions or need further information.

Thank you.

Sincerely,

Dr. Joan L. Tucker

Secretary, Board of Directors Oceantree Condominium 3400 N. Ocean Drive #1702 Singer Island, Florida 33404