

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738942

FILED
Jul 03, 2008
Secretary of State

Entity Name: OCEANTREE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3400 N OCEAN DR.
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

3400 N OCEAN DR.
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 59-1745332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIFFIN, LARRY
3400 N OCEAN DR #709
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

GRIFFIN, LARRY PRES
3400 N OCEAN DR #706
SINGER ISLAND, FL 33404 US

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: LARRY GRIFFIN

07/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADLER, ELI
Address: 3400 N OCEAN DR #1401
City-St-Zip: WEST PALM BEACH, FL 33404

Title: S () Delete
Name: TUCKER, JOAN L
Address: 3400 N. OCEAN DRIVE #1702
City-St-Zip: WEST PALM BEACH, FL 33404

Title: P () Delete
Name: ZUBAK, CHARLES
Address: 3400 N OCEAN DR #406
City-St-Zip: SINGER ISLAND, FL 33404

Title: T () Delete
Name: TULLOCH, JOHN
Address: 3400 N. OCEAN DRIVE #1008
City-St-Zip: SINGER ISLAND, FL 33404

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAW, LARRY
Address: 3400 N OCEAN DR #1705
City-St-Zip: WEST PALM BEACH, FL 33404

Title: S (X) Change () Addition
Name: UGUCCIONI, JOHN
Address: 3400 N. OCEAN DRIVE #504
City-St-Zip: WEST PALM BEACH, FL 33404

Title: T (X) Change () Addition
Name: ZUBAK, CHARLES
Address: 3400 N OCEAN DR #406
City-St-Zip: SINGER ISLAND, FL 33404

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

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

Title: D (X) Change () Addition
Name: BREMER, HERMANN
Address: 3400 N. OCEAN DRIVE #307
City-St-Zip: SINGLER ISLAND, FL 33404

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: LARRY GRIFFIN

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date