

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738942

FILED
Feb 25, 2009
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 ()

Name and Address of Current Registered Agent:

GRIFFIN, LARRY PRES
3400 N OCEAN DR #706
SINGER ISLAND, FL 33404 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: D () Delete
Name: LAW, LARRY
Address: 3400 N OCEAN DR #1705
City-St-Zip: WEST PALM BEACH, FL 33404

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

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

Title: D () Delete
Name: BEAUCHEMIN, PAUL
Address: 3400 N. OCEAN DRIVE #1708
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: D () Delete
Name: BREMER, HERMANN
Address: 3400 N. OCEAN DRIVE #307
City-St-Zip: SINGLER ISLAND, FL 33404

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: D (X) Change () Addition
Name: HESSE, PETER
Address: 3400 N. OCEAN DRIVE #705
City-St-Zip: SINGER ISLAND, FL 33404

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

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: LARRY GRIFFIN

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date