

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744439

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE GREATHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1200 U.S. HIGHWAY ONE
SUITE E
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1200 U.S. HIGHWAY ONE
SUITE E
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1958303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPC MANAGEMENT, INC.
1200 U.S. HWY. ONE
SUITE E
NO PALM BCH, FL 33408 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: VPD () Delete
Name: BLUNDIN, JOHN
Address: 11070 TURTLE BCH RD
City-St-Zip: N. PALM BCH, FL 33408

Title: D () Delete
Name: HUNTER, EUNICE
Address: 11080 TURTLE BCH RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete
Name: BEVERLY, GEORGE
Address: 11070 TURTLE BCH RD
City-St-Zip: N. PALM BCH, FL 33408

Title: D () Delete
Name: STRAIN, ROBERT
Address: 11042 TURTLE BCH RD
City-St-Zip: N. PALM BCH, FL 33408

Title: STD () Delete
Name: NANCY, HARNETT
Address: 11042 TURTLE BEACH RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLUNDIN, JOHN
Address: 11070 TURTLE BCH RD
City-St-Zip: N. PALM BCH, FL 33408

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

Title: VPD (X) Change () Addition
Name: BEVERLY, GEORGE
Address: 11070 TURTLE BCH RD
City-St-Zip: N. PALM BCH, FL 33408

Title: STD (X) Change () Addition
Name: STRAIN, ROBERT
Address: 11042 TURTLE BCH RD
City-St-Zip: N. PALM BCH, FL 33408

Title: D (X) Change () Addition
Name: NANCY, HARNETT
Address: 11042 TURTLE BEACH RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT STRAIN

SECY

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date