

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744439

FILED
Apr 29, 2010
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:

1220 U.S. HIGHWAY ONE
SUITE D
NORTH PALM BEACH, FL 33408

Current Mailing Address:

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

New Mailing Address:

1220 U.S. HIGHWAY ONE
SUITE D
NORTH PALM BEACH, FL 33408

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
NORTH PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

OPC MANAGEMENT, INC.
1220 U.S. HWY. ONE
SUITE D
NORTH PALM BCH, FL 33408 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: BAINE, CHRISTPHER
Address: 11042 TURTLE BEACH RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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 all other like empowered.

SIGNATURE: JOHN BLUNDIN

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date