

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748798

FILED
Mar 23, 2009
Secretary of State

Entity Name: OCEAN TERRACE NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3115 S OCEAN BLVD
HIGHLAND BCH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3115 S OCEAN BLVD
HIGHLAND BCH, FL 33487

New Mailing Address:

FEI Number: 59-2063836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALBERER, KURT
3115 S. OCEAN BLVD.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KALBERER, KURT P
3115 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487 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: KURT KALBERER

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALBERER, KURT
Address: 3115 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: PERRIN, ANGELA
Address: 3115 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: TR () Delete
Name: MEROE, TED
Address: 3115 S OCEAN BVLD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: ML () Delete
Name: GROSS, STEVE
Address: 3115 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33445

Title: VP () Delete
Name: BAS, SIDNEY
Address: 3115 S. OCEAN BLVD.
City-St-Zip: HIGHLAND, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KALBERER, KURT
Address: 3115 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: S (X) Change () Addition
Name: PERRIN, ANGELA
Address: 3115 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: TR (X) Change () Addition
Name: MEROE, TED
Address: 3115 S OCEAN BVLD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: ML (X) Change () Addition
Name: GROSS, STEVE
Address: 3115 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33445 US

Title: VP (X) Change () Addition
Name: BORS, SIDNEY
Address: 3115 S. OCEAN BLVD.
City-St-Zip: HIGHLAND, FL 33487 US

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: KURT KALBERER

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date