2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748798

FILED Apr 18, 2011 Secretary of State

Entity Name: OCEAN TERRACE NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3115 S. OCEAN BLVD HIGHLAND BCH, FL 33487

Current Mailing Address: New Mailing Address:

3115 S. OCEAN BLVD HIGHLAND BCH, FL 33487

FEI Number: 59-2063836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANDALL K ROGER & ASSOCIATES, P.A. 621 NW 53RD STREET STE 300 BOCA RATON, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: ALPERT, DORIS Address: 3115 S. OCEAN BLVD.

City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: VP

Name: PERRIN, ANGELA Address: 3115 S. OCEAN BLVD

City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: TR

Name: MEROE, TED Address: 3115 S OCEAN BVLD

City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title:

Name: RUBEL, RACHEL Address: 3115 S. OCEAN BLVD.

City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: ML

Name: BORS, SIDNEY
Address: 3115 S. OCEAN BLVD.
City-St-Zip: HIGHLAND, FL 33487 US

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: DORIS ALPERT P 04/18/2011