

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751885

FILED
Mar 19, 2009
Secretary of State

Entity Name: OAK TERRACE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

%ASSOC PROP MGMT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461 US

New Principal Place of Business:

C/O ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461 US

Current Mailing Address:

%ASSOC PROP MGMT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461 US

New Mailing Address:

C/O ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461 US

FEI Number: 59-2065600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE, SUITE 701
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: HAZELTON, PATRICIA
Address: 4121 OAK TERRACE DR.
City-St-Zip: GREENACRES, FL 33463

Title: VD () Delete
Name: BRATNICK, JEAN
Address: 3515 VILLAGE BLVD #205
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD () Delete
Name: FLANAGAN, PETER
Address: 4723 OAK TERRACE DR.
City-St-Zip: GREENACRES, FL 33463

Title: D () Delete
Name: MCCARTHY, RICHARD
Address: 6277 BARTOW CREEK
City-St-Zip: GREEN ACRES, FL 33463

Title: TD () Delete
Name: BURGIO, JOSEPH
Address: 5933 NEW PORT VILLAGE WAY
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIDDLEBUSH, BART P
Address: 4133 OAK TERRACE DR.
City-St-Zip: GREENACRES, FL 33463

Title: V (X) Change () Addition
Name: BRATNICK, JEAN A V
Address: 4468 OAK TERRACE DR
City-St-Zip: GREENACRES, FL 33463

Title: S (X) Change () Addition
Name: SEABRIDGE, JOHN S
Address: 4710 OAK TERRACE DR.
City-St-Zip: GREENACRES, FL 33463

Title: T (X) Change () Addition
Name: BURGIO, JOE T
Address: 5922 NEWPORT VILLAGE WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: MCCARTHY, RICHARD D
Address: 6277 BARTON CREEK CT.
City-St-Zip: LAKE WORTH, FL 33463

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: JOHN MATH, APM

AGT

03/19/2009

Electronic Signature of Signing Officer or Director

Date