

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761483

FILED
Jan 28, 2009
Secretary of State

Entity Name: OCEAN PARK TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5500 MARINA DR
#1
HOLMES BCH., FL 34217

New Principal Place of Business:

Current Mailing Address:

5500 MARINA DR
#1
HOLMES BCH., FL 34217

New Mailing Address:

FEI Number: 59-2316193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINGARTNER, GEORGE
2700 GULF DRIVE
SUITE 105
BRADENTON BEACH, FL 34217 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: WEINGARTNER, GEORGE
Address: 2700 GULF DR N #105
City-St-Zip: BRADENTON BEACH, FL

Title: S () Delete
Name: LANGEN, JOYCE
Address: 829 E. COMMERCIAL AVE
City-St-Zip: LOWELL, IN

Title: DT () Delete
Name: HERBST, SCOTT
Address: 910 TILSON DR
City-St-Zip: ZIONSVILLE, IN 46077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEINGARTNER, GEORGE
Address: 2700 GULF DR N #105
City-St-Zip: BRADENTON BEACH, FL 34217 US

Title: VP (X) Change () Addition
Name: LANGEN, JOYCE
Address: 829 E. COMMERCIAL AVE
City-St-Zip: LOWELL, IN 46356 US

Title: DS (X) Change () Addition
Name: HERBST, SCOTT
Address: 910 TILSON DR
City-St-Zip: ZIONSVILLE, IN 46077 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: GEORGE WEINGARTNER

DP

01/28/2009

Electronic Signature of Signing Officer or Director

Date