

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766463

FILED
Mar 18, 2009
Secretary of State

Entity Name: OCEAN DUNES OF HUTCHINSON ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10980 SOUTH A1A
JENSEN BCH, FL 349572652

New Principal Place of Business:

Current Mailing Address:

10980 SOUTH OCEAN DR
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 59-2370015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, MARY R ESQUIRE
C/O SACHS SARP CAPLAN
1850 FOUNTAINVIEW BLVD, SUITE 207
ST. LUCIE WEST, FL 34986 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: VP () Delete
Name: ARRIBAS, ANN
Address: 10980 S. OCEAN DR. #714
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: SD () Delete
Name: REALANO, DONNA E
Address: 7 HEATHER LANE
City-St-Zip: MILLER PLACE, NY 11764 US

Title: TD () Delete
Name: JONES, PHYLLIS
Address: 10980 S. OCEAN DR. #512
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: PD () Delete
Name: THOMPSON, DOTTY
Address: 10980 S. OCEAN DR #114
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D (X) Delete
Name: DEMIS, ART
Address: 10980 S. OCEAN DR. #114
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OCONNOR, SERENE
Address: 10980 S. OCEAN DR. #514
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: SD (X) Change () Addition
Name: HOGAN, MARLENE
Address: 10980 S. OCEAN DR. #111
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: TD (X) Change () Addition
Name: PICCIANO, JOHN
Address: 10980 S. OCEAN DR. #211
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: PD (X) Change () Addition
Name: SULLIVAN, MAUREEN
Address: 10980 S. OCEAN DR #614
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

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: SERENE O'CONNOR

VP

03/18/2009

Electronic Signature of Signing Officer or Director

Date