

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009397

FILED
Jan 16, 2009
Secretary of State

Entity Name: OAK TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6277 BARTON CRK CT.
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD MCCARTHY
6277 BARTON CREEK CT.
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 81-0608866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, RICHARD
6277 BARTON CREEK CT
LAKE WORTH, FL 33463 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: MCCARTHY, RICHARD
Address: 6277 BARTON CREEK CT.
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VPD () Delete
Name: LAKEMAN, HUGH
Address: 5065 MASSEY DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: TD () Delete
Name: SANS, ALEX F
Address: 4315 OAK TERRACE DRIVE
City-St-Zip: GREENACRES, FL 33463 US

Title: D () Delete
Name: OSUNA, CARLOS
Address: 4517 OAK TERR DR
City-St-Zip: LAKE WORTH, FL 33463 US

Title: S () Delete
Name: SINDSOR, DEBORAH
Address: 4517 OAK TERR DR
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Delete
Name: FARAG, HALIM
Address: 4522 OAK TERR DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: WINDSOR, DEBORAH
Address: 4533 OAK TERRACE DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D (X) Change () Addition
Name: PIERRE, FRED
Address: 1033 PARKHILL DRIVE
City-St-Zip: GREENACRES, FL 33463 US

Title: D (X) Change () Addition
Name: FARAG, HALIM
Address: 4522 OAK TERRACE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S (X) Change () Addition
Name: BURDIER, MARY
Address: 4547 OAK TERRACE DRIVE
City-St-Zip: GREENACRES, FL 33463

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: RICHARD MCCARTHY

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date