

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2005 8:00 am**  
**Secretary of State**

03-07-2005 90267 035 \*\*\*\*61.25

<b>DOCUMENT # N04000010865</b>					
<b>1. Entity Name</b> OCEAN PALMS AT NORTH HUTCHINSON ISLAND CONDOMINIUM ASSOC., INC.					
<b>Principal Place of Business</b> 6105 TRANSIT RD - STE 140 EAST AMHERST, NY			<b>Mailing Address</b> 6105 TRANSIT RD - STE 140 EAST AMHERST, NY		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	<b>4. FEI Number</b> 20-2631860	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  CASALINO, GREGG M ESQ 3111 CARDINAL DR VERO BEACH, FL 32963			<b>7. Name and Address of New Registered Agent</b>  Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> Zip Code _____		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
<b>SIGNATURE</b> _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>					
<b>Filing Fee is \$61.25</b> <b>Due by May 1, 2005</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
<b>TITLE</b> PD	<b>NAME</b> HUCK, DAVID A		<b>TITLE</b>	<b>NAME</b>	
<b>STREET ADDRESS</b> 6105 TRANSIT RD - STE 140	<b>CITY-ST-ZIP</b> EAST AMHERST, NY 14051		<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>	
<b>TITLE</b> VPST	<b>NAME</b> CROSBY, BRIAN		<b>TITLE</b>	<b>NAME</b>	
<b>STREET ADDRESS</b> 6105 TRANSIT RD - STE 140	<b>CITY-ST-ZIP</b> EAST AMHERST, NY 14051		<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>	
<b>TITLE</b> D	<b>NAME</b> CROSBY, BRIAN		<b>TITLE</b>	<b>NAME</b>	
<b>STREET ADDRESS</b> 6105 TRANSIT RD - STE 140	<b>CITY-ST-ZIP</b> EAST AMHERST, NY 14051		<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>	
<b>TITLE</b> D	<b>NAME</b> HUCK, GWEN		<b>TITLE</b>	<b>NAME</b>	
<b>STREET ADDRESS</b> 6105 TRANSIT RD - STE 140	<b>CITY-ST-ZIP</b> EAST AMHERST, NY 14051		<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<b>NAME</b>		<b>TITLE</b>	<b>NAME</b>	
<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>		<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<b>NAME</b>		<b>TITLE</b>	<b>NAME</b>	
<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>		<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>	
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> _____ <i>[Signature]</i>					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Date: <i>3/1/05</i> Daytime Phone # _____					