2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2009
Secretary of State

DOCUMENT# N04000010865

Entity Name: OCEAN PALMS AT NORTH HUTCHINSON ISLAND CONDOMINIUM ASSOC., INC.

Current Principal Place of Business:

6105 TRANSIT RD - STE 140
EAST AMHERST, NY

New Principal Place of Business:

Current Mailing Address:

6105 TRANSIT RD - STE 140
EAST AMHERST, NY

New Mailing Address:

FEI Number: 20-2631860 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASALINO, GREGG M ESQ
3111 CARDINAL DR
VERO BEACH, FL 32963 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: HUCK, DAVID A
Address: 6105 TRANSIT RD - STE 140
City-St-Zip: EAST AMHERST, NY 14051

Title: VPST ( ) Delete
Name: CROSBY, BRIAN
Address: 6105 TRANSIT RD - STE 140
City-St-Zip: EAST AMHERST, NY 14051

Title: D ( ) Delete
Name: CROSBY, BRIAN
Address: 6105 TRANSIT RD - STE 140
City-St-Zip: EAST AMHERST, NY 14051

Title: D ( ) Delete
Name: HUCK, GWEN
Address: 6105 TRANSIT RD - STE 140
City-St-Zip: EAST AMHERST, NY 14051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID A. HUCK PD 01/06/2009

Electronic Signature of Signing Officer or Director — Date