2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010865

FILED Jan 05, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6105 TRANSIT RD - STE 140 EAST AMHERST, NY

Current Mailing Address: New Mailing Address:

6105 TRANSIT RD - STE 140 EAST AMHERST, NY

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASALINO, GREGG M ESQ 3111 CARDINAL DR VERO BEACH, FL 32963 US

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

Name: HUCK, DAVID A

Address: 6105 TRANSIT RD - STE 140 City-St-Zip: EAST AMHERST, NY 14051

Title: VPST

Name: CROSBY, BRIAN

Address: 6105 TRANSIT RD - STE 140 City-St-Zip: EAST AMHERST, NY 14051

Title:

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Title: [

Name: HUCK, GWEN

Address: 6105 TRANSIT RD - STE 140 City-St-Zip: EAST AMHERST, NY 14051

I hereby 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 all other like empowered.

SIGNATURE: DAVID A. HUCK PD 01/05/2012