2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29328

FILED Apr 19, 2007 Secretary of State

Entity Name: OCEAN TERRACE BEACHSIDE CONDOMINIUM ASSOCIATION, INC.

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

4564 EL MAR DRIVE

LAUDERDALE-BY-THE-SEA, FL 33308

Current Mailing Address: New Mailing Address:

C/O HICKOKE SUPERTY, PA 2600 E COMMERCIAL BLVD, STE 201 B FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0190886 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:

MULLEN, JOSEPH P. 2929 E COMMERICAL BLVD PH C FT. LAUDERDALE, FL 33308 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PD (X) Change () Addition Name: PIETRONUTO, JOHN Name: SCHIAVONI, TIMOTHY Address: 4564 EL MAR DR Address: 70 BAILEY BLVD.

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: HAVERHILL, MA 01830

Title: VD () Delete Title: () Change () Addition

 Name:
 MILZOW, FOREST
 Name:

 Address:
 25 S MAIN ST
 Address:

 City-St-Zip:
 CLARKSTON, MI 48346
 City-St-Zip:

Title: STD () Delete Title: STD (X) Change () Addition

Name: TOSCANO, CARMEN F Name: WELKER, JOHN
Address: 1761 SALEM ST Address: 3751 ORMOND ROAD
City-St-Zip: NORTH ANDOVER, MA 01845 City-St-Zip: WHITE LAKE, MI 48383

I hereby certify that the information supplied with this filing does not qualify for the 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: FORREST MILZOW VD 04/19/2007