2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29328

FILED Jan 14, 2008 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 C/O HICKOK & SUPERTY, PA 2600 E COMMERCIAL BLVD, STE 201 B 2600 E COMMERCIAL BLVD, STE 201 B FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 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: () Change () Addition SCHIAVONI, TIMOTHY Name: Name: 70 BAILEY BLVD. Address: Address: City-St-Zip: HAVERHILL, MA 01830 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition MILZOW, FOREST Name: Name: MILZOW, FORREST Address: 25 S MAIN ST Address: 25 S MAIN ST City-St-Zip: CLARKSTON, MI 48346 City-St-Zip: CLARKSTON, MI 48346 Title: STD () Delete Title: () Change () Addition WELKER, JOHN Name: Name: Address: 3751 ORMOND ROAD Address: City-St-Zip: WHITE LAKE, MI 48383 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: DEBORAH L. BIZZARRO ATTY 01/14/2008