2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29328

FILED Jan 16, 2009 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 HICKOK & 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
PH C
PH C
PH C
PH C

FT. LAUDERDALE, FL 33308 US 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: 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: PD (X) Change () Addition Name: MILZOW, FORREST 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

 Name:
 WEEKER, 30 III

 Address:
 3751 ORMOND ROAD

 City-St-Zip:
 WHITE LAKE, MI 48383

 City-St-Zip:
 WHITE LAKE, MI 48383

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

 Name:
 Name:
 CONENNA, DOMENICO

 Address:
 Address:
 27 CANNON RANGE ROAD

 City-St-Zip:
 City-St-Zip:
 MILMAY, NJ 08340

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 01/16/2009