2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # N32750** 1. Entity Name THE OCEAN TRILLIUM SOUTH CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3405 ATLANTIC AVE 3405 ATLANTIC AVE NEW SMYRNA BCH., FL 32169 NEW SMYRNA BCH., FL 32169 03132008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0388495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Phillip Seymour RUTA, T.R. DO NOT WRITE 3405 S ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered ent. SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME SEYMOUR, PHILIP STREET ADDRESS 612 PARKWOOD AVENUE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 U00000917523 05/13/08-80043-025 61.25 TITLE NAME O'NEAL, ALBERTA STREET ADDRESS RR#1 7561 HAMILTON ROAD CITY-ST-ZIP PUTMAN, ON n0I 2b0 TITLE NAME MURCHIE, ALEX STREET ADDRESS 526 MALL DRY BEACH ROAD, RR#5 DO NOT WRITE CITY-ST-ZIP WARTON, ONTARIO, CA NOH- TO TITLE IN THIS SPACE NAME **ELLIS, MARY** STREET ADDRESS 217 GIBSON ROAD CITY-ST-7/P ANNAPOLIS, MD 21401 TITLE NAME STRUGAR, MIKE STREET ADDRESS 63 WEST LEWIS AVE. CITY-ST-ZIP MILAN, MI 48160 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE:

D NAME OF SIGNING OFFICER OR DIRECTOR