

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32750

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE OCEAN TRILLIUM SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3405 ATLANTIC AVE
NEW SMYRNA BCH., FL 32169

New Principal Place of Business:

Current Mailing Address:

3405 ATLANTIC AVE
NEW SMYRNA BCH., FL 32169

New Mailing Address:

FEI Number: 59-0388495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTA, T.R.
3405 S ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

WILLIAM ROE
3500 SOUTH ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 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: WILLIAM ROE

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEYMOUR, PHILIP
Address: 612 PARKWOOD AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: P () Delete
Name: O'NEAL, ALBERTA
Address: RR#1 7561 HAMILTON ROAD
City-St-Zip: PUTMAN, ON N0L 2B0

Title: D () Delete
Name: MURCHIE, ALEX
Address: 526 MALL DRY BEACH ROAD, RR#5
City-St-Zip: WIARTON, ONTARIO, CA N0H- T0

Title: VP () Delete
Name: ELLIS, MARY
Address: 217 GIBSON ROAD
City-St-Zip: ANNAPOLIS, MD 21401

Title: ST () Delete
Name: STRUGAR, MIKE
Address: 63 WEST LEWIS AVE.
City-St-Zip: MILAN, MI 48160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MURCHIE, ALEX
Address: 526 MALL DRY BEACH ROAD, RR#5
City-St-Zip: WIARTON, ONTARIO, CA N0H2T0

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CLEMENTS, ANDY
Address: 758 DUFFUS DRIVE
City-St-Zip: ENNISMORE, ONTARIO, CA K0L1TD CA

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: RICCILYNN WHITNEY

ADM

03/31/2009

Electronic Signature of Signing Officer or Director

Date