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Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90031 044 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 717706

1. Corporation Name
OCEAN COLONY CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business 1620 SOUTH OCEAN BLVD POMPANO BEACH FL 33062	Mailing Address 1620 SOUTH OCEAN BLVD POMPANO BEACH FL 33062
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 12/10/1969
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-1346162
City & State 23	City & State 28	Applied For Not Applicable
Zip 24	Country 25	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

SPRINGER, DONNA M.
2600 NW 07 AVENUE
APT. 1-L
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
1620 SOUTH OCEAN BLVD.

83

84 City
POMPANO BEACH, FL

85 Zip Code
33062

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> DELETE
NAME	FOSDICK, ALLAN
STREET ADDRESS	1620 S. OCEAN BLVD, #8-B
CITY-ST-ZIP	POMPANO BEACH FL 33062
TITLE	VD <input type="checkbox"/> DELETE
NAME	TOOHEY, JOHN J.
STREET ADDRESS	1620 S. OCEAN BLVD, #14-F
CITY-ST-ZIP	POMPANO BEACH FL 33062
TITLE	AVPD <input checked="" type="checkbox"/> DELETE
NAME	NELSON, DONALD W.
STREET ADDRESS	1620 S. OCEAN BLVD, #14-F
CITY-ST-ZIP	POMPANO BEACH FL 33062
TITLE	SD <input type="checkbox"/> DELETE
NAME	SCOTT, HARRIET
STREET ADDRESS	1620 S OCEAN BLVD 9-B
CITY-ST-ZIP	POMPANO BCH. FL
TITLE	TD <input checked="" type="checkbox"/> DELETE
NAME	WOLOWICZ, RAYMOND
STREET ADDRESS	1620 S. OCEAN BLVD, #11-N
CITY-ST-ZIP	POMPANO BEACH FL 33062
TITLE	D <input type="checkbox"/> DELETE
NAME	SAMPERS, HENRY
STREET ADDRESS	1620 S. OCEAN BLVD, #10-A
CITY-ST-ZIP	POMPANO BEACH FL 33062

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	AVPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	TOOHEY, JOHN J.
2.3 STREET ADDRESS	1620 S. OCEAN BLVD #14-F
2.4 CITY-ST-ZIP	POMPANO BEACH, FL 33062
3.1 TITLE	VPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	DEKKERS, HOWARD
3.3 STREET ADDRESS	1620 S. OCEAN BLVD # 10-A
3.4 CITY-ST-ZIP	POMPANO BEACH, FL 33062
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	TD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	DiGIORGIO, JOHN
5.3 STREET ADDRESS	1620 S. OCEAN BLVD # 3-G
5.4 CITY-ST-ZIP	POMPANO BEACH, FL 33062
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	1620 S. OCEAN BLVD. # 7-A
6.4 CITY-ST-ZIP	POMPANO BEACH, FL 33062

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 
 ALLAN FOSDICK, PRESIDENT

03/05/99 (SEE ATTACHED)
 Date Daytime Phone #

CR2E037 (11/98)

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717706



OCEAN COLONY

1620 SOUTH OCEAN BOULEVARD
POMPANO BEACH, FLORIDA 33362
TELEPHONE (AC-954) 781-9670
FAX (AC-954) 781-8526

03/05/99

OCEAN COLONY OFFICERS AND DIRECTORS CONTINUED

D NO CHANGE
LAWLEY, WILLIAM
1620 S. OCEAN BLVD. # 1-A
POMPANO BEACH, FL 33062

D NO CHANGE
HUSSIAN, VINCENT
1620 S. OCEAN BLVD. # 14-H
POMPANO BEACH, FL 33062

D NO CHANGE
JEHN, PEARL
1620 S. OCEAN BLVD. # 2-P
POMPANO BEACH, FL 33062

D ADDITION
SMITH, KARL
1620 S. OCEAN BLVD. # 5-K
POMPANO BEACH, FL 33062

D ADDITION
GIORGI, CONCELIA
1620 S. OCEAN BLVD. # 12-G
POMPANO BEACH, FL 33062