

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717706

FILED
Jan 26, 2009
Secretary of State

Entity Name: OCEAN COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1620 SOUTH OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

1620 SOUTH OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33062 US

Current Mailing Address:

1620 SOUTH OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

1620 SOUTH OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33062 US

FEI Number: 59-1346162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGER, DONNA M.
1620 SOUTH OCEAN BLVD.
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

SPRINGER, DONNA
1620 SOUTH OCEAN BLVD.
LAUDERDALE BY THE SEA, FL 33062 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: DONNA SPRINGER

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAWLEY, WILLIAM
Address: 1620 S. OCEAN BLVD. #1-A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VPD () Delete
Name: TOOHEY, JOHN J.
Address: 1620 S. OCEAN BLVD. #14-F
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: LOPEZ, RAMON
Address: 1620 S. OCEAN BLVD., #11-B
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: SD () Delete
Name: KRANJCEC, AYMEE
Address: 1620 SOUTH OCEAN BLVD SUITE 5E
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: TD () Delete
Name: DIGIORGIO, JOHN
Address: 1620 S. OCEAN BLVD 3-G
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: FISCELLA, MABEL
Address: 1620 SOUTH OCEAN BLVD SUITE 10B
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAWLEY, WILLIAM J
Address: 1620 SOUTH OCEAN BLVD. #1-A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VPD (X) Change () Addition
Name: TOOHEY, JOHN J
Address: 1620 SOUTH OCEAN BLVD. #14-F
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D (X) Change () Addition
Name: LOPEZ, RAMON M
Address: 1620 SOUTH OCEAN BLVD. #11-B
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: SD (X) Change () Addition
Name: KRANJCEC, AYMEE
Address: 1620 SOUTH OCEAN BLVD. #5-E
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: TD (X) Change () Addition
Name: DIGIORGIO, JOHN
Address: 1620 SOUTH OCEAN BLVD. #3-G
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D (X) Change () Addition
Name: FISCELLA, MABEL
Address: 1620 SOUTH OCEAN BLVD. #10-B
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: WILLIAM J. LAWLEY

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date