

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740740

FILED
Feb 19, 2009
Secretary of State

Entity Name: OCEAN CAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0822936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAT, ROBERT
6550 N. OCEAN BLVD #7
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KEEGAN, JIM
Address: PO BOX 390624
City-St-Zip: CAMBRIDGE, MA 02139

Title: PS () Delete
Name: SLOAT, ROBERT
Address: 6550 N. OCEAN BLVD #7
City-St-Zip: OCEAN RIDGE, FL 33435

Title: T () Delete
Name: MAGEE, LOUISE
Address: 6550 N. OCEAN BLVD #2
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/T (X) Change () Addition
Name: SLOAT, ROBERT
Address: 6550 N. OCEAN BLVD #7
City-St-Zip: OCEAN RIDGE, FL 33435

Title: S (X) Change () Addition
Name: WEBB, TRUDY
Address: P.O. BOX 230228
City-St-Zip: ANCHORAGE, AK 99507

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: ROBERT SLOAT

P/T

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date