

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2004  
Secretary of State**

DOCUMENT# 762055

Entity Name: OCEAN WINDS ASSOCIATION, INC.

**Current Principal Place of Business:**

4125 OCEAN BEACH BLVD.  
SUITE 11  
COCOA BEACH, FL 32931 US

**New Principal Place of Business:**

**New Mailing Address:**

4125 OCEAN BEACH BLVD.  
SUITE 11  
COCOA BEACH, FL 32931

**Current Mailing Address:**

4125 OCEAN BEACH BLVD.  
COCOA BEACH, FL 32931

FEI Number: 59-2760691      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTIN SUSAN E  
4125 OCEAN BCH BLVD. 2  
COCOA BCH, FL 32931 US

**Name and Address of New Registered Agent:**

HEIDENBLUT, MARC A SECRETA  
4125 OCEAN BCH BLVD. 5  
COCOA BCH, FL 32931 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: MARC A. HEIDENBLUT      04/30/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DT      ( ) Delete  
Name: SUSAN E MARTIN,  
Address: 4125 OCEAN BCH BLVD. 2  
City-St-Zip: COCOA BCH, FL

Title: DP      ( ) Delete  
Name: BEAUMONT, JOAN  
Address: 4125 OCEAN BLVD., #5  
City-St-Zip: COCOA BEACH, FL 32931

Title: VD      ( ) Delete  
Name: HALL, SHELLEY  
Address: 4125 OCEAN BLVD., #5  
City-St-Zip: COCOA BEACH, FL 32931

Title: S      ( ) Delete  
Name: GILLETTE, JEANNETTE  
Address: 4125 OCEAN BLVD., #8  
City-St-Zip: COCOA BEACH, FL 32931

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DT      (X) Change ( ) Addition  
Name: MARC A. HEIDENBLUT,  
Address: 4125 OCEAN BCH BLVD. 5  
City-St-Zip: COCOA BCH, FL

Title: DP      (X) Change ( ) Addition  
Name: KANE, SEAN  
Address: 4125 OCEAN BLVD., #10  
City-St-Zip: COCOA BEACH, FL 32931

Title: VD      (X) Change ( ) Addition  
Name: BERGER, REX  
Address: 4125 OCEAN BLVD., #5  
City-St-Zip: COCOA BEACH, FL 32931

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REX A. BERGER      VD      04/30/2004  
Electronic Signature of Signing Officer or Director      Date