

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 18, 2005
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:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

HEIDENBLUT, MARC A SECRETA
4125 OCEAN BCH BLVD. 5
COCOA BCH, FL 32931 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: DT () Delete
Name: MARC A. HEIDENBLUT,
Address: 4125 OCEAN BCH BLVD. 5
City-St-Zip: COCOA BCH, FL

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

Title: VD () Delete
Name: BERGER, REX
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

01/18/2005

Electronic Signature of Signing Officer or Director

Date