

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762055

FILED
Mar 03, 2006
Secretary of State

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:

KANE, SEAN PRESIDE
4125 OCEAN BCH BLVD.
#10
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: SEAN KANE

03/03/2006

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

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

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

Title: S (X) Change () Addition
Name: GILLETTE, GEORGE
Address: 4125 OCEAN BLVD., #8
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the 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: REX A. BERGER

V

03/03/2006

Electronic Signature of Signing Officer or Director

Date