

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007071

FILED
Jan 23, 2009
Secretary of State

Entity Name: OCEAN GRANDE BEACH & MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1063 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1063 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1072592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKAM ON-SITE INC
6421 CONGRESS AVENUE - STE 110
BOCA RATON, FL 33487 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: P () Delete
Name: REGAN, JANET
Address: 1063 HILLSBORO MILE # 901
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: S () Delete
Name: LAUGHLIN, FELIX
Address: 3011 P STREET NW
City-St-Zip: WASHINGTON, DC 20007

Title: V () Delete
Name: CAVALLO, TITO
Address: 1063 HILLSBORO MILE, STE 604
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: T () Delete
Name: SAKS, JEFFREY
Address: 1063 HILLSBORO MILE, STE 401
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: S () Delete
Name: SMITH, MICHAEL
Address: 1063 HILLSBORO MILE, STE 410
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REESE, ERROL
Address: 1063 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: T (X) Change () Addition
Name: MATHER, TIM
Address: 1063 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: S (X) Change () Addition
Name: ZOBEL, KAREN
Address: 1063 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP 1 (X) Change () Addition
Name: HOWARD, CHARLES
Address: 1063 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP 2 (X) Change () Addition
Name: LAUGHLIN, FELIX
Address: 1063 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, 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: ERROL REESE

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date