

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2008
Secretary of State

DOCUMENT# N02000003222

Entity Name: OCEAN COVE AT HIGHLAND BEACH HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**8000 N. FEDERAL HIGHWAY
SUITE 220
BOCA RATON, FL 33487**New Principal Place of Business:**1599 NW 9TH AVENUE
SUITE 2
BOCA RATON, FL 33486**Current Mailing Address:**8000 N. FEDERAL HIGHWAY
SUITE 220
BOCA RATON, FL 33487**New Mailing Address:**1599 NW 9TH AVENUE
SUITE 2
BOCA RATON, FL 33486**FEI Number:** 04-3669492**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEVINE, JEFFREY A
6751 N FEDERAL HWY
SUITE #301
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**RANDALL K. ROGER & ASSOC., P.A.
ONE PARK PLACE, 621 NW 53RD ST.
SUITE #300
BOCA RATON, FL 33487 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: RANDALL K. ROGER

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORMAN, JEFFREY H
Address: 8000 N. FEDERAL HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33487

Title: VTD () Delete
Name: LAPHEN, CHARLES
Address: 4026 SOUTH OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SD () Delete
Name: SCHMITT, LINDA L
Address: 8000 N. FEDERAL HIGHWAY, SUITE 220
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAPHEN, CHARLES
Address: 4026 SOUTH OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VD (X) Change () Addition
Name: LANG, STEPHEN
Address: 4040 SOUTH OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SD (X) Change () Addition
Name: KAY, DOUGLASS
Address: 4036 SOUTH OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: TD () Change (X) Addition
Name: AMANN, RICHARD
Address: 4022 SOUTH OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487

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: CHARLES LAPHEN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date