

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000003222

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

**Entity Name:** OCEAN COVE AT HIGHLAND BEACH HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

1599 NW 9TH AVENUE  
SUITE 2  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

1599 NW 9TH AVENUE  
SUITE 2  
BOCA RATON, FL 33486

**New Mailing Address:**

**FEI Number:** 04-3669492

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RANDALL K. ROGER & ASSOC., P.A.  
ONE PARK PLACE, 621 NW 53RD ST.  
SUITE #300  
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: VP/D  
Name: LANG, STEPHEN  
Address: 4040 SOUTH OCEAN BOULEVARD  
City-St-Zip: HIGHLAND BEACH, FL 33487

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

Title: PD  
Name: KAY, DOUGLASS  
Address: 4036 SOUTH OCEAN BOULEVARD  
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby 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 all other like empowered.

SIGNATURE: JOAN GREGORY

MGR.

02/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date