

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 26, 2008
Secretary of State**

DOCUMENT# N02163

Entity Name: THE OCEAN VIEW MANOR MANAGEMENT CORPORATION, INC.

Current Principal Place of Business:

3600 S. OCEAN SHORE BLVD.
FLAGLER BEACH, FL 321364156

New Principal Place of Business:

Current Mailing Address:

3600 S. OCEAN SHORE BLVD.
FLAGLER BEACH, FL 321364156

New Mailing Address:

FEI Number: 59-2611712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, JAMES
3600 S. OCEAN SHORE BLVD. #914
FLAGLER BEACH, FL 32036 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: DIR () Delete
Name: MINAHAN, ROBERT
Address: 3600 S. OCEAN SHORE #621
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP () Delete
Name: OLSEN, ALF
Address: 3600 S. OCEAN SHORE BLVD. #114
City-St-Zip: FLAGLER BEACH, FL 32136

Title: SEC () Delete
Name: HOPSON, WILLIAM
Address: 3600 S. OCEAN SHORE #511
City-St-Zip: FLAGLER BEACH, FL 32136

Title: PRES () Delete
Name: STANTON, JAMES
Address: 3600 S. OCEAN SHORE #914
City-St-Zip: FLAGLER BEACH, FL 32136

Title: TRES () Delete
Name: BURGOS, MARY
Address: 3600 S. OCEAN SHORE BLVD. #721
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete
Name: MINAHAN, BOB
Address: 3600 S. OCEAN SHORE BLVD. #621
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MINAHAN, ROBERT
Address: 3600 S. OCEAN SHORE #621
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D (X) Change () Addition
Name: WESTWOOD, TERRI
Address: 3600 S. OCEAN SHORE BLVD. #717
City-St-Zip: FLAGLER BEACH, FL 32136

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: VP (X) Change () Addition
Name: MINAHAN, BOB
Address: 3600 S. OCEAN SHORE BLVD. #621
City-St-Zip: FLAGLER BEACH, FL 32136

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: DAVID I DOOLITTLE, SVC

Electronic Signature of Signing Officer or Director

ACCT

02/26/2008

Date