

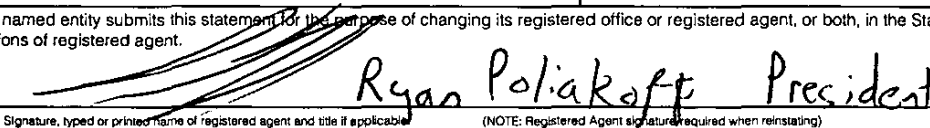
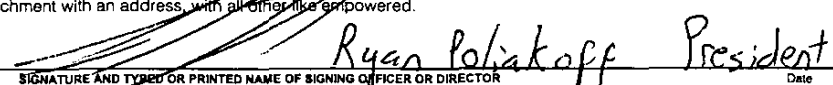


2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N03000000385						FILED 07 JUN 18 AM 11:19 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Entity Name OCEAN PALMS ASSOCIATION, INC.							
Principal Place of Business 3101 S. OCEAN DRIVE HOLLYWOOD, FL 33019		Mailing Address 3101 S. OCEAN DRIVE HOLLYWOOD, FL 33019					
2. Principal Place of Business - No P.O. Box #		3. Mailing Address		05242007 Chg-NP		CR2E037 (12/06)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 51-0542213		Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
POLIAKOFF, RYAN 3101 S. OCEAN DRIVE HOLLYWOOD, FL 33019				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City			
				FL		Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE		 Signature, typed or printed name of registered agent and title if applicable				President 5/24/07 DATE	
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	PD	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	POLIAKOFF, RYAN			NAME			
STREET ADDRESS	3101 S. OCEAN DRIVE			STREET ADDRESS			
CITY-ST-ZIP	HOLLYWOOD, FL 33019			CITY-ST-ZIP			
TITLE	VD	<input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	BRAITHWAITE, SYLVESTER			NAME	Vice President Viviane Newman		
STREET ADDRESS	3101 S. OCEAN DRIVE			STREET ADDRESS	3101 South Ocean Drive.		
CITY-ST-ZIP	HOLLYWOOD, FL 33019			CITY-ST-ZIP	Hollywood Beach, FL 33019		
TITLE	ST	<input checked="" type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HERNANDEZ, JOAQUIN			NAME	Treasurer Joaquin Hernandez		
STREET ADDRESS	3101 S. OCEAN DRIVE			STREET ADDRESS	3101 South Ocean Drive		
CITY-ST-ZIP	HOLLYWOOD, FL 33019			CITY-ST-ZIP	Hollywood Beach, FL 33019		
TITLE	<input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME				NAME	Secretary Marci Swatt		
STREET ADDRESS				STREET ADDRESS	3101 South Ocean Drive		
CITY-ST-ZIP				CITY-ST-ZIP	Hollywood Beach, FL 33019		
TITLE	<input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME				NAME	Director Raymond Baxter		
STREET ADDRESS				STREET ADDRESS	3101 South Ocean Drive		
CITY-ST-ZIP				CITY-ST-ZIP	Hollywood Beach, FL 33019		
TITLE	<input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE:		 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				President 5/25/07 Date	
						Daytime Phone # 954-924-6536	