

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000385

FILED
Feb 17, 2010
Secretary of State

Entity Name: OCEAN PALMS ASSOCIATION, INC.

Current Principal Place of Business:

3101 S. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3101 S. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 51-0542213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHORR, MARK B
800 S.E. THIRD AVE
STE 300
FORT LAUDERDALE, FL 333161152 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: PD
Name: NEWMAN, VIVIANE
Address: 3101 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: V
Name: POLIAKOFF, RYAN
Address: 3101 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD BEACH, FL 33019

Title: T
Name: BAXTER, RAYMOND
Address: 3101 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: SWATT, MARCI
Address: 3101 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD BEACH, FL 33019

Title: D
Name: MEYER, JOHN
Address: 3101 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD BEACH, FL 33019

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: VIVIANE NEWMAN

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date