

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002812

FILED  
Apr 16, 2008  
Secretary of State

**Entity Name:** OCEAN ENCLAVE II HOMEOWNERS'S ASSOCIATION, INC.

**Current Principal Place of Business:**

12260 S.W. 53RD STREET STE 602  
COOPER CITY, FL 33330

**New Principal Place of Business:**

1303 N. STATE ROAD 7  
SUITE B-1  
MARGATE, FL 33063

**Current Mailing Address:**

12260 S.W. 53RD STREET STE 602  
COOPER CITY, FL 33330

**New Mailing Address:**

P.O. BOX 8290  
CORAL SPRINGS, FL 33075

**FEI Number:** 20-8659140

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MELAND RUSSIN & BUDWICK, P.A.  
3000 WACHOVIA FINANCIAL CENTER  
200 SOUTH BUSCAYNE BLVD  
MIAMI, FL 33131 US

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

UNIFIED PROPERTY SERVICES, INC.  
1303 NORTH STATE ROAD 7  
SUITE B-1  
MARGATE, FL 33063 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: SAMUEL J MARTIELLO JR

04/16/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BLESSING, DAVID  
Address: 12260 S.W. 53RD STREET STE 602  
City-St-Zip: COOPER CITY, FL 33330

Title: DV ( ) Delete  
Name: GOLDSTEIN, LEROY  
Address: 17621 S.W. 61ST COURT  
City-St-Zip: SOUTHWEST RANCHES, FL 33321

Title: DST ( ) Delete  
Name: SIEGEL, KATE  
Address: 12260 S.W. 53RD STREET STE 602  
City-St-Zip: COOPER CITY, FL 33330

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TR (X) Change ( ) Addition  
Name: KUGER, DIANE  
Address: 209 WEST 3RD ST  
City-St-Zip: MCCOOK, NE 69001

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 BLESSING

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date