

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002812

FILED
Apr 27, 2010
Secretary of State

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

Current Principal Place of Business:

6451 SW 9TH PLACE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

3236-3250 NE 13TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

P.O. BOX 8290
CORAL SPRINGS, FL 33075

New Mailing Address:

12358 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 20-8659140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR AND EICHNER PA
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: DP
Name: BLESSING, DAVID
Address: 12260 S.W. 53RD STREET STE 602
City-St-Zip: COOPER CITY, FL 33330

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

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: DAVID BLESSINGS

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date