

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002812

FILED
Apr 12, 2011
Secretary of State

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

Current Principal Place of Business:

3236-3250 NE 13TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

12358 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

P.O. BOX 802
POMPANO BEACH, FL 33061

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:

TMG MANAGEMENT
631 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: TERRY MCGREGOR

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, RANDALL
Address: 3250 NE 13TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
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: TERRY MCGREGOR

MR

04/12/2011

Electronic Signature of Signing Officer or Director

Date