

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42202

FILED
Feb 11, 2010
Secretary of State

Entity Name: OCEAN PLACE ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4401 S OCEAN BLVD
OCEAN PLACE ESTATES
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

4401 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 65-0352563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEEN, JEFFREY D
1400 CENTRE PARK BOULEVARD
SUITE 1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THE CONTINENTAL GROUP
6300 PARK OF COMMERCE
BOCA RATON, FL 33487 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: JAYME GELFAND

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: PAGANO, JAMES
Address: 7772 NW 55 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: P
Name: BABIJ, GREG
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S
Name: SHARMA, SANJIV
Address: 4 OCEAN PL
City-St-Zip: HIGHLAND BEACH, FL 33487

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: GREG BABIJ

P

02/11/2010

Electronic Signature of Signing Officer or Director

Date