

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 28, 2004  
Secretary of State**

DOCUMENT# N94000005603

**Entity Name:** THE WATERFRONT ON THE OCEAN AT JUNO BEACH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

800 OCEAN DR  
JUNO BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

1200 US HWY ONE  
#E  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

1200 US HWY ONE  
SUITEE  
NORTH PALM BEACH, FL 33408 US

**FEI Number:** 65-0552506      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BROWN, MARCELLA  
1200 US HWY 1  
STE E  
NORTH PALM BEACH, FL 33408

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

OPC MANAGEMENT, INC  
1200 US HWY 1  
STE E  
NORTH PALM BEACH, FL 33408

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: ALFRED S. DEMOTT III      04/28/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: ASTD ( ) Delete  
Name: RIZZO, FRANK  
Address: 800 OCEAN DR  
City-St-Zip: JUNO BEACH, FL 33408

Title: STD ( ) Delete  
Name: FRANKLIN, KRUM  
Address: 800 OCEAN DR  
City-St-Zip: JUNO BEACH, FL 33408

Title: PD ( ) Delete  
Name: BELL, DAVID  
Address: 800 OCEAN DRIVE  
City-St-Zip: JUNO BEACH, FL

Title: VPD ( ) Delete  
Name: FABBRICATORE, JAMES  
Address: 800 OCEAN DR  
City-St-Zip: JUNO BCH, FL 33408

Title: D ( ) Delete  
Name: FAZIO, JOSEPH  
Address: 800 OCEAN DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: TD (X) Change ( ) Addition  
Name: RIZZO, FRANK  
Address: 800 OCEAN DR  
City-St-Zip: JUNO BEACH, FL 33408

Title: SD (X) Change ( ) Addition  
Name: WILLIAM, COLLIS  
Address: 800 OCEAN DR  
City-St-Zip: JUNO BEACH, FL 33408

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

Title: VPD (X) Change ( ) Addition  
Name: BRUAN, THOMAS  
Address: 800 OCEAN DR  
City-St-Zip: JUNO BCH, FL 33408

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM COLLIS      S      04/28/2004  
Electronic Signature of Signing Officer or Director      Date