2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006174

FILED Mar 06, 2009 Secretary of State

Entity Name: OCEAN WALK VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2001 OCEAN WALK TERRACE **BOX A** LAUDERDALE BY THE SEA, FL 33062 **New Mailing Address: Current Mailing Address:** 1322 SE 7TH ST FORT LAUDERDALE, FL 33316 FEI Number: 59-3609903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEGURA, VIVIAN 2001 OCÉAN WALK TERRACE **BOX A** LAUDERDALE BY THE SEA, FL 33062 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete NUNES, STEVE Name: Name: 2002 OCEANWALK TERR # 200 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: GILBERT, WADE Name: BORGWARDT, MICHAEL Address: 2002 OCEAN WALK TERRACE #201 Address: 5111 BIMINI DRIVE City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: BRADENTON, FL 34211 Title: () Delete Title: SD (X) Change () Addition ROUSE, BRIDGETT ROUSE, BRIDGETT Name: Name: 1900 OCEAN WALK LANE #126 Address: Address: 1900 OCEAN WALK LANE #126 City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062 () Delete Title: Title: VD (X) Change () Addition BORGWART, MICHAEL Name: Name: RABIN, RANDAL 1900 OCEANWALK LANE #127 Address: 5111 BIMINI DR Address: City-St-Zip: BRADENTON, FL 34210 City-St-Zip: POMPANO BEACH, FL 33062

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: STEVE NUNES PD 03/06/2009