

FILED
May 28, 2002 8:00 am
Secretary of State

04-15-2002 90006 010 ****61.25

DOCUMENT # 709539
 Entity Name
THE OCEAN MONARCH CONDOMINIUM INC.

Principal Place of Business Mailing Address
 133 N POMPANO BCH
 POMPANO BCH FL 33062
 S 133 N POMPANO BCH
 POMPANO BCH FL 33062
 US

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Broward Broward

4. FEI Number Applied For
 59-1164790 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required
 Broward

6. Name and Address of Current Registered Agent
 LOEBER, STEVE
 133 N. POMPANO BEACH BLVD.
 POMPANO BEACH FL 33062



DO NOT WRITE IN THIS SPACE

7. Name and Address of New Registered Agent
 Name **Kaye + Roger, P.A.**
 Street Address (P.O. Box Number is Not Acceptable)
 6261 NW 16 Way
 #103
 City **Ft Lauderdale** FL Zip Code **33309**

8. 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: *Steve Kaye President* DATE: **1-14-02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	FOX, WILLIAM	
STREET ADDRESS	133 N. POMPANO BEACH BLVD.	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	WALBRIDGE, SHARON	
STREET ADDRESS	133 N. POMPANO BEACH BLVD.	
CITY-ST-ZIP	POMPANO BCH FL 33062	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	LOEBER, STEVE	
STREET ADDRESS	133 N POMPANO BEACH BLVD	
CITY-ST-ZIP	POMPANO BCH FL 33062	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	LINDSAY, ALFRED	
STREET ADDRESS	133 N. POMPANO BEACH BLVD.	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HARKOS, CHRIS	
STREET ADDRESS	133 N POMPANO BCH	
CITY-ST-ZIP	POMPANO BCH FL 33062	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HINSON, ROBERT	
STREET ADDRESS	133 N. POMPANO BEACH BLVD.	
CITY-ST-ZIP	POMPANO BEACH FL	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		Vince Morello	
STREET ADDRESS		133 N. Pompano Bc. Blvd.	
CITY-ST-ZIP		Pompano Beach, FL 33062	
TITLE	D	Vice Pres.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		Tim Greenep	
STREET ADDRESS		Same as above	
CITY-ST-ZIP			
TITLE	D	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		PAUL COHEN	
STREET ADDRESS		Same as above	
CITY-ST-ZIP			
TITLE	D	Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		Paul Cohen	
STREET ADDRESS		Same as above	
CITY-ST-ZIP			
TITLE	D	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		ANTHONY NAZZARO	
STREET ADDRESS		Same as Above	
CITY-ST-ZIP			
TITLE	D-D	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		Robert Hinson, PAMELA TYLER & MARSHA DECKER	
STREET ADDRESS		Same as Above	
CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.
 SIGNATURE: *Vince Morello* Date: **VinceMorello, Pres.** Daytime Phone #: **954-941-9289**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/01)

Attachment # 30349
Ocean Monarch Condominium, Inc.

709539

133 N. POMPANO BEACH BLVD.

POMPANO BEACH, FLORIDA 33062

PHONE (904) 941-9289

April 26, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Attn: Annual Reports Section

Dear Sir,

Enclosed find the returned copy of our 2002 annual report/uniform business report. You state that corporations are required to have at least 3 directors. Our application, which was returned, complied; we showed 3 officers and 1 member, I have added 3 more members.


At present, we have a 7 member Board of Directors/Governors

1. Vincent Morello, President
2. Timothy Greenep, Vice President
3. Paul Cohen, Secretary/Treasurer
4. Robert Hinson, Member
5. Marsha Decker, Member
6. Pamela Tyler, Member
7. Anthony Nazzaro, Member

The first 4 listed were on the form sent to you earlier.

Trust this satisfies your request.

Sincerely,


Sharon Walbridge
Office Manager

encl: Copy of Document # 709539 with changes