

DOCUMENT # 709539

Entity Name

THE OCEAN MONARCH CONDOMINIUM INC.

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

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

Principal Place of Business

13 N POMPAO BCH
 POMPAO BCH FL 33062
 S

Mailing Address

133 N POMPAO BCH
 POMPAO BCH FL 33062
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

Broward

4. FEI Number

59-1164790

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current 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

LOEBER, STEVE
 133 N. POMPAO BEACH BLVD.
 POMPAO BEACH FL 33062

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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, Pres.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

954-941-9289

Daytime Phone #

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