

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 29, 2006**  
**Secretary of State**

DOCUMENT# N02000004733

**Entity Name:** OCEAN CAY COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**7100 W. CAMINO REAL  
SUITE 117  
BOCA RATON, FL 33433**New Principal Place of Business:**C/O PALM BEACH PROPERTY MGT.  
2200 N. FEDERAL HIGHWAY #212  
BOCA RATON, FL 33431**Current Mailing Address:**7100 W. CAMINO REAL  
SUITE 117  
BOCA RATON, FL 33433**New Mailing Address:**C/O PALM BEACH PROPERTY MGT.  
2200 N. FEDERAL HIGHWAY #212  
BOCA RATON, FL 33431**FEI Number:** 02-0690335**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VALYO, PAUL  
7100 W. CAMINO REAL  
SUITE 117  
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**PLAZURE, LENNIE  
2200 N. FEDERAL HIGHWAY  
SUITE 212  
BOCA RATON, FL 33431 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: LENNIE PLAZURE

06/29/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: NATH, JEREMY  
Address: 127 OCEAN CAY WAY  
City-St-Zip: HYPOLUXO, FL 33462

Title: VD ( ) Delete  
Name: GINDEL, ROBERT JR.  
Address: 103 OCEAN CAY WAY  
City-St-Zip: HYPOLUXO, FL 33437

Title: TD ( ) Delete  
Name: PETERS, JACQUELINE L  
Address: 118 OCEAN CAY WAY  
City-St-Zip: HYPOLUXO, FL 33437

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: VPD (X) Change ( ) Addition  
Name: CONCEPCION, ELYSSE  
Address: 115 OCEAN CAY WAY  
City-St-Zip: LANTANA, FL 33462

Title: PD (X) Change ( ) Addition  
Name: GINDLE, ROBERT JR.  
Address: 103 OCEAN CAY WAY  
City-St-Zip: LANTANA, FL 33462

Title: TD (X) Change ( ) Addition  
Name: PETERS, JACQUELINE L  
Address: 118 OCEAN CAY WAY  
City-St-Zip: LANTANA, FL 33462

Title: SD ( ) Change (X) Addition  
Name: REGAN, JAMES  
Address: 123 OCEAN CAY WAY  
City-St-Zip: LANTANA, FL 33462

Title: D ( ) Change (X) Addition  
Name: FRAYNE, COLIN  
Address: 2710 166TH STREET  
City-St-Zip: FLUSHING, NY 11358

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT GINDLE

PD

06/29/2006

Electronic Signature of Signing Officer or Director

Date