

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006290

FILED
Apr 15, 2008
Secretary of State

Entity Name: OCEAN WAY VILLAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5355 TOWN CENTER RD., #801
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5355 TOWN CENTER RD., #801
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0885097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ROBERT G
5355 TOWN CENTER RD., #801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: ZIELINSKI, RAYMOND
Address: 832 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: ZIELINSKI, DEBORAH
Address: 832 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD () Delete
Name: ROWLAND, ROYDAN
Address: 834 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD () Delete
Name: ROWLAND, KATY
Address: 834 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GHERCH, STEVE
Address: 840 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: FERNENDEZ, DENISE
Address: 840 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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

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: STEPHEN GHERCH

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date