

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709539

FILED
Feb 21, 2009
Secretary of State

Entity Name: THE OCEAN MONARCH CONDOMINIUM INC.

Current Principal Place of Business:

133 N POMPANO BCH
POMPANO BCH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

% CASTLE GROUP
PO BOX 559009
FORT LAUDERDALE, FL 333559009 US

New Mailing Address:

FEI Number: 59-1164790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOC., P.A.
6261 NW 6TH WAY
STE. 103
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: KLEID, RICHARD
Address: 133 N POMPANO BEACH BLVD., #140
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD () Delete
Name: SZCZEP, ANIK
Address: 133 N POMPANO BEACH BLVD., #411
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD () Delete
Name: MCGRATH, JOSH
Address: 133 N POMPANO BEACH BLVD., #PH6
City-St-Zip: POMPANO BCH, FL 33062

Title: SD () Delete
Name: SCZAPINSKI, PAULA
Address: 133 N POMPANO BCH
City-St-Zip: POMPANO BCH, FL 33062 US

Title: D () Delete
Name: DECKER, MARSHA
Address: 133 N POMPANO BEACH BLVD. #1203
City-St-Zip: POMPANO BCH, FL 33062 US

Title: V () Delete
Name: ISRAEL, ARNOLD
Address: 133 N. POMPANO BEACH BLVD. #602
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CHILDS, GEORGE
Address: 133 N POMPANO BEACH BLVD., #310
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: SZCZEPANIK, ELLEN
Address: 133 N POMPANO BEACH BLVD., #411
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD (X) Change () Addition
Name: MCGRATH, JOSH
Address: 133 N POMPANO BEACH BLVD., #PH6
City-St-Zip: POMPANO BCH, FL 33062

Title: VD (X) Change () Addition
Name: SCZAPINSKI, PAULA
Address: 133 N POMPANO BCH
City-St-Zip: POMPANO BCH, FL 33062 US

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

Title: T (X) Change () Addition
Name: ISRAEL, ARNOLD
Address: 133 N. POMPANO BEACH BLVD. #602
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: ROBERT A DONNELLY

Electronic Signature of Signing Officer or Director

MGR

02/21/2009

Date