

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004733

FILED
Mar 19, 2009
Secretary of State

Entity Name: OCEAN CAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

C/O PALM BEACH PROPERTY MGT.
2200 N. FEDERAL HIGHWAY #212
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O PALM BEACH PROPERTY MGT.
2200 N. FEDERAL HIGHWAY #212
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 02-0690335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZURE, LENNIE
2200 N. FEDERAL HIGHWAY
SUITE 212
BOCA RATON, FL 33431 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: GINDLE, ROBERT JR.
Address: 103 OCEAN CAY WAY
City-St-Zip: LANTANA, FL 33462

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GINDLE, ROBERT JR.
Address: 2200 N. FEDERAL HIGHWAY #212
City-St-Zip: BOCA RATON, FL 33431

Title: SD (X) Change () Addition
Name: REGAN, JAMES
Address: 2200 N. FEDERAL HIGHWAY #212
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: DANAHAY, JOLIE
Address: 2200 N. FEDERAL HIGHWAY #212
City-St-Zip: BOCA RATON, F 33431

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 GINDEL JR.

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date