I hereby 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 all other like empowered.

#### SIGNATURE: DOUGLASS KAY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/12/2014 Date

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT				
DOCUMENT# N02000003222				
Entity Name: OCEAN COVE AT HIGHLAND BEACH HOMEOWNERS'				

Current Principal Place of Business:

1599 NW 9TH AVENUE SUITE 2 BOCA RATON, FL 33486

ASSOCIATION, INC.

# **Current Mailing Address:**

1599 NW 9TH AVENUE SUITE 2 BOCA RATON, FL 33486

### FEI Number: 04-3669492

## Name and Address of Current Registered Agent:

LEVINE, JAY S. ESQ. 2500 N. MILITARY TRAIL SUITE #283 BOCA RATON, FL 33431 US

Certificate of Status Desired: No

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	E: JAY STEVEN LEVINE, ESQ.			03/12/2014
	Electronic Signature of Registered Agent			Date
Officer/Dire	ctor Detail :			
Title	S/D	Title	TD	
Name	LANG, STEPHEN	Name	LAPHEN, CHARLES	
Address	4040 SOUTH OCEAN BOULEVARD	Address	4026 SOUTH OCEAN BOULEVA	RD
City-State-Zip:	HIGHLAND BEACH FL 33487	City-State-Zip:	HIGHLAND BEACH FL 33487	
Title	PD			
Name	KAY, DOUGLASS			
Address	4036 SOUTH OCEAN BOULEVARD			
City-State-Zip:	HIGHLAND BEACH FL 33487			

# FILED Mar 12, 2014 Secretary of State CC1000332468