

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710889

FILED  
Apr 06, 2009  
Secretary of State

**Entity Name:** OCEAN HOUSE ASSOCIATION, INC.

**Current Principal Place of Business:**

1930 COMMERCE LANE  
SUITE 1  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

1930 COMMERCE LANE  
SUITE 1  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 59-1319818

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRISTOL MANAGEMENT, INC.  
1930 COMMERCE LANE, SUITE 1  
JUPITER, FL 33458 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: DP ( ) Delete  
Name: LACY, ANDRE  
Address: 11416 TURTLE BEACH ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: STD ( ) Delete  
Name: VAN BOVEN, CAROLYN  
Address: 11270 TURTLE BEACH RD  
City-St-Zip: N PALM BECH, FL

Title: D ( ) Delete  
Name: STEVENS, WAYNE  
Address: 11416 TURTLE BEACH RD.  
City-St-Zip: NORTH PALM BEACH, FL

Title: PD ( ) Delete  
Name: MILANESE, ROBERT  
Address: 11354 TURTLE BCH RD  
City-St-Zip: NO. PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: KENNY, PHILLIP  
Address: 11310 TURTLE BCH RD  
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: MILANESE, ROBERT  
Address: 11354 TURTLE BCH RD  
City-St-Zip: NO. PALM BEACH, FL 33408

Title: VPD (X) Change ( ) Addition  
Name: KENNY, PHILLIP  
Address: 11310 TURTLE BCH RD  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CAROLYN VAN BOVEN

TD

04/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date