

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725639

FILED
Jun 25, 2009
Secretary of State

Entity Name: OCEAN HARBOR ASSOCIATION, INC.

Current Principal Place of Business:

800 SOUTH OCEAN BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

800 SOUTH OCEAN BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

800 SOUTH OCEAN DRIVE
DEERFIELD BEACH, FL 33441

FEI Number: 59-1465544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

AMABILE, VINCENT
800 SOUTH OCEAN BLVD
SUITE 1002
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CARRIG, JOHN
800 SOUTH OCEAN DRIVE
APT.#608
DEERFIELD BEACH, FL 33441 US

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: JOHN CARRIG

06/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRIG, JOHN
Address: 800 SOUTH OCEAN BLVD SUITE 608
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD () Delete
Name: AMABILE, VINCENT
Address: 800 S OCEAN BLVD 1002
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: DULEY, THOMAS
Address: 800 S OCEAN BLVD 1115
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD () Delete
Name: CARRIS, JOHN
Address: 800 S OCEAN BLVD 608
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD () Delete
Name: LEONIDAS, BARBARA
Address: 800 SOUTH OCEAN BLVD SUITE 803
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Delete
Name: VUJANOVIA, MILORAD
Address: 800 S OCEAN BLVD 1102
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMABILE, VINCENT
Address: 800 SOUTH OCEAN DRIVE APT.#1002
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD (X) Change () Addition
Name: SPIROS, ANDREW
Address: 800 S OCEAN DRIVE APT.#1008
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD (X) Change () Addition
Name: LEONIDAS, BARBARA
Address: 800 S OCEAN DRIVE APT.#803
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD (X) Change () Addition
Name: CARRIG, JOHN
Address: 800 S OCEAN DRIVE APT.#608
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: VUJANOVIC, MILORAD
Address: 800 SOUTH OCEAN DRIVE APT.#1102
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOHN CARRIG

TD

06/25/2009

Electronic Signature of Signing Officer or Director

Date