

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725639

FILED
Feb 15, 2011
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:

800 SOUTH OCEAN DRIVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

800 SOUTH OCEAN DRIVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-1465544 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARRIG, JOHN
800 SOUTH OCEAN DRIVE
APT.#608
DEERFIELD BEACH, FL 33441 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
Name: AMABILE, VINCENT
Address: 800 SOUTH OCEAN DRIVE APT.#1002
City-St-Zip: DEERFIELD BEACH, FL 33441

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

Title: SD
Name: MARINO, ROBERT
Address: 800 S OCEAN DRIVE APT.#210
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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

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: JOHN CARRIG

TD

02/15/2011

Electronic Signature of Signing Officer or Director

Date