

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725639

FILED  
Apr 02, 2012  
Secretary of State

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

**Current Principal Place of Business:**

800 SOUTH OCEAN DRIVE  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**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:**

SPIROS, ANDREW  
800 SOUTH OCEAN DRIVE  
APT.#1008  
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: ANDREW SPIROS

04/02/2012

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: ROMEO, WILLIAM  
Address: 800 S OCEAN DRIVE APT.#301  
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: ANDREW SPIROS

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date