2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727684

FILED Apr 20, 2009 Secretary of State

Entity Name: OCEAN MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5500 OLD OCEAN BLVD

BOYNTON BEACH, FL 33435 US

5500 OLD OCEAN BLVD

OCEAN RIDGE, FL 33435 US

Current Mailing Address: New Mailing Address:

C/O JOHN PORTER ACCOUNTING
400 S FEDERAL HWY STE 404
BOYNTON BEACH, FL 33435 US

5500 OLD OCEAN BLVD
OCEAN RIDGE, FL 33435 US

FEI Number: 59-1589541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHN PORTER ACCOUNTING
JOHN PORTER ACCOUNTING
JOHN PORTER ACCOUNTING
400 S FEDERAL HWY STE 404
BOYNTON BEACH, FL 33435 US
GPS FINANCIAL SERVICES, INC
JOHN PORTER ACCOUNTING
400 S FEDERAL HWY STE 404
BOYNTON BEACH, FL 33435 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 PORTER 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 SANSEVEPINO, ANTHONY
 Name:
 SANSEVEPINO, ANTHONY

 Address:
 5500 OLD OCEAN BLVD
 Address:
 5500 OLD OCEAN BLVD

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:
 OCEAN RIDGE, FL 33435

Title: VP () Delete Title: T (X) Change () Addition Name: ROSMARIN, ED Name: DOYLE, KEVIN

Address: 5500 OLD OCEAN BLVD Address: 5500 OLD OCEAN BLVD
City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: OCEAN RIDGE, FL 33435

Title: T () Delete Title: VP (X) Change () Addition

 Name:
 GLEASON, DANIEL
 Name:
 GLEASON, DANIEL

 Address:
 5500 OLD OCEAN BLVD
 Address:
 5500 OLD OCEAN BLVD

 City-St-Zip:
 OCEAN RIDGE, FL 33435
 City-St-Zip:
 OCEAN RIDGE, FL 33435

Title: S () Delete Title: () Change () Addition

 Name:
 HOHIL, KATHLEEN
 Name:

 Address:
 5500 OLD OCEAN BLVD
 Address:

 City-St-Zip:
 OCEAN RIDGE, FL 33435
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 TURNER, STEVEN
 Name:

 Address:
 5500 OLD OCEAN BLVD
 Address:

 City-St-Zip:
 OCEAN RIDGE, FL 33435
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 PORTER, JOHN
 Name:

 Address:
 400 S FEDERAL HWY STE 404
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 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: KATHLEEN HOHIL S 04/20/2009