

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729605

FILED
Mar 07, 2007
Secretary of State

Entity Name: OCEAN PINES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3009 S. OCEAN BLVD
HIGHLAND BCH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3009 S. OCEAN BLVD
HIGHLAND BCH, FL 33487

New Mailing Address:

FEI Number: 59-1708091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIN, PATRICIA
3009 S. OCEAN BL
#906
HIGHLAND BCH, FL 33487 US

Name and Address of New Registered Agent:

LADENHEIM, HERBERT
3009 S. OCEAN BL
#605
HIGHLAND BCH, FL 33487 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: HERBERT LADENHEIM

03/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TELAAK, NORMAN
Address: 3009 S. OCEAN BLVD #706
City-St-Zip: HIGHLAND BCH, FL 33487

Title: D () Delete
Name: EPEL, JOE
Address: 3009 S OCEAN BLVD #403
City-St-Zip: HIGHLAND BCH, FL 33487

Title: P () Delete
Name: KAIN, PATRICIA
Address: 3009 S. OCEAN BLVD. #906
City-St-Zip: HIGHLAND BCH, FL 33487

Title: S () Delete
Name: DAVIDOFF, PATRICIA
Address: 3009 S. OCEAN BLVD #506
City-St-Zip: HIGHLAND BCH, FL 33487

Title: D () Delete
Name: WEBB, BEVERLY
Address: 3009 S. OCEAN BLVD. #902
City-St-Zip: HIGHLAND BCH, FL 33487

Title: VP () Delete
Name: LADENHEIM, HERBERT
Address: 3009 S OCEAN BLVD., #605
City-St-Zip: HIGHLAND BCH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: LADENHEIM, HERBERT
Address: 3009 S. OCEAN BLVD. #605
City-St-Zip: HIGHLAND BCH, FL 33487

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

Title: VP (X) Change () Addition
Name: RENTSCHLER, DONALD
Address: 3009 S. OCEAN BLVD. #302
City-St-Zip: HIGHLAND BCH, FL 33487

Title: D (X) Change () Addition
Name: MULE', SALVATORE
Address: 3009 S OCEAN BLVD., #701/702
City-St-Zip: HIGHLAND BCH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: HERBERT LADENHEIM

P

03/07/2007

Electronic Signature of Signing Officer or Director

Date