

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90035 033 ****61.25

| | | | |
|--|--|---|--|
| DOCUMENT # 736295 1. Entity Name OCEAN WALK PLACE HOME OWNERS' ASSOCIATION, INC. | | | |
| Principal Place of Business 275 TONEY PENNA DR. STE. 7 JUPITER, FL 33477 US | | Mailing Address 275 TONEY PENNA DR. STE. 7 JUPITER, FL 33477 US | |
| 2. Principal Place of Business - No P.O. Box # 1061 E. Indiantown Rd. Suite 410 Jupiter, Fla. 33477 US | | 3. Mailing Address 1061 E. Indiantown Rd. Suite 410 Jupiter, Fla. 33477 US | |
| 4. FEI Number 59-2262568 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent THE SUNRISE MANAGEMENT COMPANY OF THE PALM 275 TONEY PENNA DRIVE SUITE 7 JUPITER, FL 33458 | | 7. Name and Address of New Registered Agent Name <u>The Sunrise Management Co. of Palm Beaches</u> Street Address (P.O. Box Number is Not Acceptable) <u>1061 E. INDIANTOWN Rd.</u> <u>SUITE 410</u> City <u>JUPITER</u> FL Zip Code <u>33477</u> | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | |
| Filing Fee is \$61.25 Due by May 1, 2008 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| Make check payable to Florida Department of State | | | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD ALLBRIGHT, DON 126 BONEFISH CIRCLE JUPITER, FL 33477 | <input checked="" type="checkbox"/> Delete | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Mary Jane Boorse 125 E. Sandpiper Circle Jupiter, FL 33477 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD RLEMING, NED 119 BONEFISH CIRCLE JUPITER, FL 33477 | <input checked="" type="checkbox"/> Delete | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Jay Baranzano 113 Bonefish Circle Jupiter, FL 33477 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD KOURI, KIM 112 BONEFISH CIRCLE JUPITER, FL 33477 | <input checked="" type="checkbox"/> Delete | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Rick Downey 105 Splaffish Lane Jupiter, FL 33477 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P JOHNSON, KEVIN 105 RAINBOWFISH CIRCLE JUPITER, FL 33477 | <input checked="" type="checkbox"/> Delete | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Mike Prewitt 110 Coralish Cir. Jupiter, FL 33477 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WOODRASKA, CINDY 114 E CORALFISH LN JUPITER, FL 33477 | <input checked="" type="checkbox"/> Delete | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Bruce Zitegaraki 113 Sandpiper Cir. Jupiter, FL 33477 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Delete | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE: <u>[Signature]</u> Manager | | Date <u>2/11/08</u> Daytime Phone # _____ | |