

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736295

FILED  
Feb 17, 2009  
Secretary of State

**Entity Name:** OCEAN WALK PLACE HOME OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

275 TONEY PENNA DR.  
STE. 7  
JUPITER, FL 33477 US

**Current Mailing Address:**

275 TONEY PENNA DR.  
STE. 7  
JUPITER, FL 33477 US

**New Principal Place of Business:**

1061 EAST INDIANTOWN ROAD  
STE. 410  
JUPITER, FL 33477 US

**New Mailing Address:**

1061 EAST INDIANTOWN ROAD  
STE. 410  
JUPITER, FL 33477 US

**FEI Number:** 59-2262568

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE SUNRISE MANAGEMENT COMPANY OF THE PALM  
1061 E. INDIANTOWN RD.  
SUITE 410  
JUPITER, FL 33477 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: P ( ) Delete  
Name: BOORSE, MARYJANE  
Address: 125 E. SANDPIPER CIRCLE  
City-St-Zip: JUPITER, FL 33477

Title: VD ( ) Delete  
Name: BARANZARO, JAY  
Address: 1173 BONFISH CIRCLE  
City-St-Zip: JUPITER, FL 33477

Title: T ( ) Delete  
Name: DOWNEY, PETER  
Address: 108 BONEFISH LANE  
City-St-Zip: JUPITER, FL 33477

Title: S ( ) Delete  
Name: PREWITT, MIKE  
Address: 110 CORAFISH CR.  
City-St-Zip: JUPITER, FL 33477

Title: D ( ) Delete  
Name: FITZGERALD, BRUCE  
Address: 113 SANDPIPER CIR  
City-St-Zip: JUPITER, FL 33477

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VD (X) Change ( ) Addition  
Name: BARANZANO, JAY  
Address: 113 BONFISH CIRCLE  
City-St-Zip: JUPITER, FL 33477

Title: T (X) Change ( ) Addition  
Name: BAKER, DAVID  
Address: 114 BONEFISH CIRCLE  
City-St-Zip: JUPITER, FL 33477

Title: S (X) Change ( ) Addition  
Name: FITZGERALD, BRUCE  
Address: 113 SANDPIPER CIR.  
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change ( ) Addition  
Name: PREWITT, MIKE  
Address: 110 CORALFISH LANE  
City-St-Zip: JUPITER, FL 33477

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: MARY JANE BOORSE

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date