

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736295

FILED
Mar 25, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

Current Mailing Address:

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

New Mailing Address:

1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 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:

INGLIS, STEVE
1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 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: STEVE INGLIS

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOORSE, MARYJANE
Address: 1930 COMMERCE LANE, STE 1
City-St-Zip: JUPITER, FL 33458

Title: VD
Name: BARANZANO, JAY
Address: 1930 COMMERCE LANE, STE 1
City-St-Zip: JUPITER, FL 33458

Title: T
Name: BAKER, DAVID
Address: 1930 COMMERCE LANE, STE 1
City-St-Zip: JUPITER, FL 33458

Title: S
Name: FITZGERALD, BRUCE
Address: 1930 COMMERCE LANE, STE 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: QUAINANCE, MARGARET R
Address: 1930 COMMERCE LANE, STE 1
City-St-Zip: JUPITER, FL 33458

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: STEVE INGLIS

RA

03/25/2011

Electronic Signature of Signing Officer or Director

Date