2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736295

Apr 27, 2012 Secretary of State

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

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

1930 COMMERCE LANE

SUITE 1

JUPITER, FL 33458

New Mailing Address: Current 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BOORSE, MARYJANE Name:

Address: 1930 COMMERCE LANE, STE 1

City-St-Zip: JUPITER, FL 33458

Title:

Name: QUAINTANCE, MARGARET Address: 1930 COMMERCE LANE, STE 1

City-St-Zip: JUPITER, FL 33458

Title: TD

BAKER, DAVID Name:

1930 COMMERCE LANE, STE 1 Address:

City-St-Zip: JUPITER, FL 33458

Title: SD

Name: FITZGERALD, BRUCE

1930 COMMERCE LANE, STE 1 Address:

City-St-Zip: JUPITER, FL 33458

Title:

HANDLER, LARRY Name:

1930 COMMERCE LANE, STE 1 Address:

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: MARY JANE BOORSE PD 04/27/2012