2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748958

FILED Apr 24, 2008 Secretary of State

Entity Name: OCEAN TOWNHOUSES ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 520 N OCEAN BLVD POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 520 N OCEAN BLVD POMPANO BEACH, FL 33062 FEI Number: 59-1929283 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: BECKER & POLIAKOFF, P.A. GLENDA, CHURCH 520 N. OĆEAN BLVD 3111 STIRLING RD FT LAUDERDALE, FL 333126525 US POMPANO BEACH, FL 33062 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: GLENDA CHURCH 04/24/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SORRENTINO, LOUIS Name: Name: 520 N OCEAN BLVD #8 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CHURCH, GLENDA Name: Address: 520 N OCEAN BLVD #12 Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: VD. () Delete Title: () Change () Addition SPELL, SAMUEL Name: Name: 520 N OCEAN BLVD #20 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition RIDDELL, PAMELA Name: PRIVAS, JANET Name: Address: 520 N OCEAN BLVD #10 Address: 520 N OCEAN BLVD #14 City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

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: GLENDA CHURCH TD 04/24/2008