

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748958

FILED
Mar 13, 2009
Secretary of State

Entity Name: OCEAN TOWNHOUSES ASSOCIATION, INC.

Current Principal Place of Business:

520 N OCEAN BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

520 N OCEAN BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1929283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEND A, CHURCH
520 N. OCEAN BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HENRY, MARINELLO E
9150 SOUTH DADELAND BOULEVARD
SUITE 1400
MIAMI, FL 33156 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: HENRY E. MARINELLO

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SORRENTINO, LOUIS
Address: 520 N OCEAN BLVD #8
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD () Delete
Name: CHURCH, GLEND A
Address: 520 N OCEAN BLVD #12
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD () Delete
Name: SPELL, SAMUEL
Address: 520 N OCEAN BLVD #20
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD () Delete
Name: RIDDELL, PAMELA
Address: 520 N OCEAN BLVD #14
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GLEND A CHURCH

TD

03/13/2009

Electronic Signature of Signing Officer or Director

Date