

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750593

FILED
Mar 19, 2009
Secretary of State

Entity Name: OCEAN CAY OF PALM BEACH ASSOCIATION, INC.

Current Principal Place of Business:

C/O ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

C/O ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 59-1989866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461 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: PD () Delete
Name: CORNELIUS, HARRY
Address: 3474 S OCEAN BLVD #13
City-St-Zip: S. PALM BEACH, FL 33480

Title: VD () Delete
Name: FURMAN, SUSAN
Address: 3474 S OCEAN BLVD #14
City-St-Zip: PALM BEACH, FL 33480

Title: STD () Delete
Name: LUPKE, GERD
Address: 3474 S OCEAN BLVD #4
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORNELIUS, HARRY P
Address: 3474 SO. OCEAN BLVD #13
City-St-Zip: SO. PALM BEACH, FL 33480

Title: V (X) Change () Addition
Name: O'KEEFE, JAMES L V
Address: 2137 GREENWOOD
City-St-Zip: WILMETTE, IL 60091

Title: ST (X) Change () Addition
Name: LUPKE, GERD ST
Address: 3474 SO. OCEAN BLVD #4
City-St-Zip: SO. PALM BEACH, FL 33480

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: JOHN MATH, APM

AGT

03/19/2009

Electronic Signature of Signing Officer or Director

Date