

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750593

FILED
Mar 09, 2011
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
Name: CORNELIUS, HARRY
Address: 3474 SO. OCEAN BLVD #13
City-St-Zip: SO. PALM BEACH, FL 33480

Title: STD
Name: LUPKE, GERD
Address: 3474 SO. OCEAN BLVD. #4
City-St-Zip: SO. PALM BEACH, FL 33480

Title: D
Name: ROGERS, GARDNER
Address: 3474 SO. OCEAN BLVD. #8
City-St-Zip: SO. PALM BEACH, FL 33480

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: BRIAN MCENTEE

APM

03/09/2011

Electronic Signature of Signing Officer or Director

Date