2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751188

FILED Feb 14, 2007 Secretary of State

Entity Name: OCEANCREST CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business: 1300 A1A SOUTH #100 JUPITER, FL 33477 **New Mailing Address: Current Mailing Address:** 1300 A1A SOUTH #100 JUPITER, FL 33477 US FEI Number: 59-2096333 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: DICKER, EDWARD 1818 AUSTRALIAN AVENUE SOUTH SUITE 400 WEST PALM BEACH, FL 33409 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WALDEN, JIM HAGERTY, FRANCIS Name: Name: 1300 AIA SOUTH #613 Address: 1300 AIA SOUTH #413 Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477 Title: VPD () Delete Title: VPD (X) Change () Addition BAROCAS, ILENE Name: JOSEPH, TOTO Name: Address: 1300 S. A1A #118 Address: 1300 S. A1A #211 City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477 Title: () Delete Title: () Change () Addition MONICATTI, NANCY Name: Name: 1300 A1A SOUTH #223 Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: DOWLING, CLARK Name: WIELAND, AL 1300 SOUTH A1A #401 Address: Address: 1300 SOUTH A1A #227 City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477 Title: () Delete Title: (X) Change () Addition DOWLING, CLARK BOLOGNA, CARMINE Name: Name: 1300 A1A APT 415 1300 A1A APT 105 Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477 Title: () Delete Title: () Change () Addition GOODMAN, JAMIE Name: Name: Address: 1300 A1A S #410 Address: JUPITER, FL 33477 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JIM WALDEN PD 02/14/2007