

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751188

FILED
Aug 26, 2008
Secretary of State

Entity Name: OCEANCREST CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

1300 A1A SOUTH
#100
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1300 A1A SOUTH
#100
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 59-2096333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

Title: PD () Delete
Name: WALDEN, JIM
Address: 1300 A1A SOUTH #413
City-St-Zip: JUPITER, FL 33477

Title: VPD () Delete
Name: JOSEPH, TOTO
Address: 1300 S. A1A #211
City-St-Zip: JUPITER, FL 33477

Title: SD () Delete
Name: MONICATTI, NANCY
Address: 1300 A1A SOUTH #223
City-St-Zip: JUPITER, FL 33477

Title: TD () Delete
Name: WIELAND, AL
Address: 1300 SOUTH A1A #227
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: BOLOGNA, CARMINE
Address: 1300 A1A APT 105
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: GOODMAN, JAMIE
Address: 1300 A1A S #410
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: JAIMIE, GOODMAN
Address: 1300 S. A1A #211
City-St-Zip: JUPITER, FL 33477

Title: SD (X) Change () Addition
Name: BAROCAS, ILENE
Address: 1300 A1A SOUTH #223
City-St-Zip: JUPITER, FL 33477

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

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

Title: D (X) Change () Addition
Name: TOCCO, CECELIA
Address: 1300 A1A S #410
City-St-Zip: JUPITER, FL 33477

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: JAMES WALDEN

PD

08/26/2008

Electronic Signature of Signing Officer or Director

Date