

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752235

FILED
Jan 11, 2012
Secretary of State

Entity Name: HIGHLAND OCEAN HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1024 BEL AIR DRIVE
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5850 CORAL RIDGE DRIVE
SUITE 208
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 59-2830467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWMAN, DIANE
5850 CORAL RIDGE DR STE 208
CORAL SPRINGS, FL 33076 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: P
Name: MAGGIO, VINCENT
Address: 1024 BEL AIR DR #4
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: VP
Name: BENEDICT, DAMON
Address: 1024 BELAIR DR., #3
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S
Name: BENEDICT, TERRI
Address: 1024 BEL AIR DR., #3
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T
Name: MATTHEWMAN, DIANE
Address: 5850 CORAL RIDGE DR #208
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: DIANE MATTHEWMAN

SEC.

01/11/2012

Electronic Signature of Signing Officer or Director

Date