

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753487

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE OCEAN HERITAGE CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

812 BRINY AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

812 BRINY AVENUE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-2265198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, ROBERT
812 BRINY AVE # 9B
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BUBBA, JOSEPH
812 BRINY AVE.
7C
POMPANO BEACH, FL 33062 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: JOSEPH BUBBA

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ZIVICK, SEYMOUR
Address: 812 BRINY AVE. #10D
City-St-Zip: POMPANO BCH., FL 33062

Title: S () Delete
Name: MECHANIC, SHERMAN MR
Address: 812 BRINY AVE. #813
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: FRANK, ROBERT
Address: 812 BRINYANE #9B
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: BUBBA, JOSEPH
Address: 812 BRINY AVE #7E
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: HOLDEN, PETER
Address: 812 BRINY AVE # 5D
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: TURK, MITCH
Address: 812 BRINY AVE. #6B
City-St-Zip: POMPANO BEACH, FL 33062

Title: P (X) Change () Addition
Name: BUBBA, JOSEPH
Address: 812 BRINYANE #7C
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: NAST, ROBERT
Address: 812 BRINY AVE #2C
City-St-Zip: POMPANO BEACH, FL 33062

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

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: MITCH TURK

S

04/20/2009

Electronic Signature of Signing Officer or Director

Date