

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753487

FILED
Mar 21, 2012
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:

BAKALAR, SUSAN
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: DIR
Name: ZIVICK, SEYMOUR
Address: 812 BRINY AVE. #10D
City-St-Zip: POMPANO BCH., FL 33062

Title: TRES
Name: TURK, MITCH
Address: 812 BRINY AVE, #6B
City-St-Zip: POMPANO BEACH, FL 33062

Title: PRES
Name: MASSION, BARRY
Address: 812 BRINYANE #6A
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: STACEY, PAUL
Address: 812 BRINY AVE #8A
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC
Name: MERCURIO, JOYCE
Address: 812 BRINY AVE # 12A
City-St-Zip: POMPANO BEACH, FL 33062

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: BARRY MASSION

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date