

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2008 8:00 am
Secretary of State

03-28-2008 90045 043 ****61.25

DOCUMENT # 754056 1. Entity Name OCEAN HARBOUR CONDOMINIUM ASSOCIATION, INC.																																																																																																							
Principal Place of Business ELLIOTT MERRILL COMMUNITY MGMT 835 20TH PLACE VERO BCH, FL 32960 US		Mailing Address 835 20TH PLACE VERO BCH, FL 32960 US																																																																																																					
2. Principal Place of Business - No P.O. Box # 5151 N A1A		3. Mailing Address Suite, Apt. #, etc. 																																																																																																					
City & State Fort Pierce, FL		City & State 																																																																																																					
Zip 34949		Country USA																																																																																																					
4. FEI Number 59-2243323		Applied For ☐ Not Applicable																																																																																																					
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																																																																																					
6. Name and Address of Current Registered Agent MERRILL, CRAIG 835 20TH PLACE VERO BCH, FL 32960		7. Name and Address of New Registered Agent Name JANE CORNETT, ESQ. Street Address (P.O. Box Number is Not Acceptable) 401 E. OSCEOLA STREET 1ST FLOOR RIVER CAIL CENTER City STUART FL Zip Code 34994																																																																																																					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 3.10.08 Signature, typed or printed name of registered agent and title is applicable. (NOTE: Registered Agent signature required when re-registering)																																																																																																							
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees																																																																																																					
Make check payable to: Florida Department of State																																																																																																							
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</th> </tr> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">P ☐ Delete</td> <td style="width: 30%;">TITLE</td> <td style="width: 70%;">See ☒ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>SIWIK, DALELYNE</td> <td>NAME</td> <td>FREEMAN, YERRY</td> </tr> <tr> <td>STREET ADDRESS</td> <td>5167 NORTH A1A #E 204</td> <td>STREET ADDRESS</td> <td>5167 N. A1A #E 405</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FORT PIERCE, FL 34949</td> <td>CITY-ST-ZIP</td> <td>Fort Pierce, FL 34949</td> </tr> <tr> <td>TITLE</td> <td>VP ☒ Delete</td> <td>TITLE</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>PATRICK, TERRY</td> <td>NAME</td> <td>RICHARD C. CARY</td> </tr> <tr> <td>STREET ADDRESS</td> <td>5167 NORTH A1A #E808</td> <td>STREET ADDRESS</td> <td>5163 NORTH A1A #418</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FORT PIERCE, FL 34949</td> <td>CITY-ST-ZIP</td> <td>FORT PIERCE, FL 34949</td> </tr> <tr> <td>TITLE</td> <td>D ☐ Delete</td> <td>TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>EGER, EUGENE</td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5159 N. A1A # 5120</td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FORT PIERCE, FL 34949</td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>T ☐ Delete</td> <td>TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>SORCE, MARC</td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5163 N. A1A #217</td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FORT PIERCE, FL 34949</td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D ☐ Delete</td> <td>TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>MANDATO, JAMES</td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5163 NORTH A1A #D720</td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FORT PIERCE, FL 34949</td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D ☐ Delete</td> <td>TITLE</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>KRAVITZ, SONNY</td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>331 NW 87TH TER</td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CORAL SPRINGS, FL 33071</td> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>				10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		TITLE	P ☐ Delete	TITLE	See ☒ Change ☒ Addition	NAME	SIWIK, DALELYNE	NAME	FREEMAN, YERRY	STREET ADDRESS	5167 NORTH A1A #E 204	STREET ADDRESS	5167 N. A1A #E 405	CITY-ST-ZIP	FORT PIERCE, FL 34949	CITY-ST-ZIP	Fort Pierce, FL 34949	TITLE	VP ☒ Delete	TITLE	☐ Change ☒ Addition	NAME	PATRICK, TERRY	NAME	RICHARD C. CARY	STREET ADDRESS	5167 NORTH A1A #E808	STREET ADDRESS	5163 NORTH A1A #418	CITY-ST-ZIP	FORT PIERCE, FL 34949	CITY-ST-ZIP	FORT PIERCE, FL 34949	TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition	NAME	EGER, EUGENE	NAME		STREET ADDRESS	5159 N. A1A # 5120	STREET ADDRESS		CITY-ST-ZIP	FORT PIERCE, FL 34949	CITY-ST-ZIP		TITLE	T ☐ Delete	TITLE	☐ Change ☐ Addition	NAME	SORCE, MARC	NAME		STREET ADDRESS	5163 N. A1A #217	STREET ADDRESS		CITY-ST-ZIP	FORT PIERCE, FL 34949	CITY-ST-ZIP		TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition	NAME	MANDATO, JAMES	NAME		STREET ADDRESS	5163 NORTH A1A #D720	STREET ADDRESS		CITY-ST-ZIP	FORT PIERCE, FL 34949	CITY-ST-ZIP		TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition	NAME	KRAVITZ, SONNY	NAME		STREET ADDRESS	331 NW 87TH TER	STREET ADDRESS		CITY-ST-ZIP	CORAL SPRINGS, FL 33071	CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																							
SIGNATURE: Dalelyne Siwik		Date 3.04.08 Daytime Phone # 772-465-2011																																																																																																					