

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 25, 2008**  
**Secretary of State**

DOCUMENT# 754056

**Entity Name:** OCEAN HARBOUR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5151 N AIA  
FORT PIERCE, FL 34949 US**New Principal Place of Business:**5151 N. AIA  
FORT PIERCE, FL 34949 US**Current Mailing Address:**835 20TH PLACE  
VERO BCH, FL 32960 US**New Mailing Address:**835 20TH PLACE  
VERO BEACH, FL 32960 US**FEI Number:** 59-2243323**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORNETT, JANE ESQ  
401 E. OSCEOLA STREET  
1ST FLOOR RIVER OAK CENTER  
STUART, FL 34994 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 ( ) Delete  
Name: FREEMAN, JERRY  
Address: 5167 N. AIA # E 408  
City-St-Zip: FORT PIERCE, FL 34949

Title: VP ( ) Delete  
Name: CAREY, RICHARD  
Address: 5163 NORTH AIA #4618  
City-St-Zip: FORT PIERCE, FL 34949

Title: D ( ) Delete  
Name: EGER, EUGENE  
Address: 5159 N. A1A # 5120  
City-St-Zip: FORT PIERCE, FL 34949

Title: T ( ) Delete  
Name: SORCE, MARC  
Address: 5163 N. A1A #217  
City-St-Zip: FORT PIERCE, FL 34949

Title: D ( ) Delete  
Name: MANDATO, JAMES  
Address: 5163 NORTH A1A #D720  
City-St-Zip: FORT PIERCE, FL 34949

Title: D ( ) Delete  
Name: KRAVITZ, SONNY  
Address: 331 NW 87TH TER  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SIWIK, DALELYNE  
Address: 5167 N. A1A, #204  
City-St-Zip: FORT PIERCE, FL 34949

Title: S (X) Change ( ) Addition  
Name: CAREY, RICHARD  
Address: 5163 N. AIA #618  
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Change ( ) Addition  
Name: EGER, EUGENE  
Address: 5159 N. A1A # 512  
City-St-Zip: FORT PIERCE, FL 34949

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

Title: D (X) Change ( ) Addition  
Name: MANDATO, JAMES  
Address: 5163 N. A1A #720  
City-St-Zip: FORT PIERCE, FL 34949

Title: VP (X) Change ( ) Addition  
Name: KRAVITZ, SONNY  
Address: 331 NW 87TH TER  
City-St-Zip: CORAL SPRINGS, FL 33071

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: DALELYNE SIWIK

P

06/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date