

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761930

FILED
Apr 21, 2010
Secretary of State

Entity Name: 408 S. OCEAN DRIVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

408 SOUTH OCEAN DRIVE
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

17922 N.W. 10TH ST.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 59-2719326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHER, JOSEPH E.
17922 N.W. 10TH ST.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ZAHER, JOSEPH E P
17922 N.W. 10TH ST.
PEMBROKE PINES, FL 33029 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 E. ZAHER

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAHER, JOSEPH E P
Address: 17922 N.W. 10TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPT
Name: ALBARELLI, JOANNE A
Address: 19700 BEACH ROAD
City-St-Zip: JUPITER ISLAND, FL 33469

Title: S
Name: ZAHER, DELLA A
Address: 17922 N.W. 10TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ASD
Name: MUSCOLINO, LINDA J
Address: 19700 BEACH ROAD
City-St-Zip: JUPITER ISLAND, FL 33469

Title: D
Name: ODEM, CAROL
Address: 408 SOUTH OCEAN DRIVE, UNIT-C
City-St-Zip: FORT PIERCE, FL 34949

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: JOSEPH E. ZAHER

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date