

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762073

FILED
Feb 25, 2009
Secretary of State

Entity Name: OCEAN PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

120 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

120 SOUTH OCEAN BLVD.
APT #F-1
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-2237222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, LINDA I
120 SOUTH OCEAN BLVD
APT. E-1
DELRAY BEACH, FL 33483 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: D () Delete
Name: VICTORIN, ROBERT
Address: 120 SO OCEAN BLVD #A-2
City-St-Zip: DELRAY BCH, FL 33483

Title: PD () Delete
Name: BATES, LINDA I
Address: 120 S OCEAN BLVD #E-1
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD () Delete
Name: WILDES, LELAND A JR
Address: 120 SOUTH OCEAN BLVD D-4
City-St-Zip: DELRAY BCH, FL 33483

Title: SD () Delete
Name: DOODY, MICHAEL
Address: 120 SO OCEAN BLVD #E-3
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: MARIANI, SHERRY
Address: 120 S OCEAN, # D-5
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVP () Delete
Name: MCCLONE, MICHAEL
Address: 120 SOUTH OCEAN BLVD D-2
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MARIANI, SHERRI
Address: 120 SO OCEAN BLVD #D-5
City-St-Zip: DELRAY BCH, FL 33483

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

Title: TD (X) Change () Addition
Name: CORSO, STEVE
Address: 120 SOUTH OCEAN BLVD D-3
City-St-Zip: DELRAY BCH, FL 33483

Title: D (X) Change () Addition
Name: DOODY, MICHAEL
Address: 120 SO OCEAN BLVD #E-3
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: VALENTI, JILL
Address: 120 S OCEAN, # A-1
City-St-Zip: DELRAY BEACH, FL 33483

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: LINDA BATES

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date