

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90053 034 ****61.25

DOCUMENT # 790972

1. Entity Name

OCEAN CLUB HOUSING ASSOCIATION INC



Principal Place of Business

1717 20 STREET STE 102
VERO BEACH FL 32963

Mailing Address

1717 20 STREET STE 102
VERO BEACH FL 32963

94015276



MOORE CR2E037 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-1269013

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MILLER, WILLIAM F
KEYSTONE PROPERTY MGMT. GROUP INC.
1717 20TH ST, SUITE 102
VERO BEACH FL 32960

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE VPD
NAME LEEDS, GURNEY
STREET ADDRESS 617 INTERLACHEN
CITY-ST-ZIP WINTER PARK FL 32789 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DVP
NAME BOOKE, TOM
STREET ADDRESS 1243 NW 11 STREET
CITY-ST-ZIP BOYNTON BEACH FL 33426 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SD
NAME GERAGHTY, LINDA
STREET ADDRESS 104 FOREST RD.
CITY-ST-ZIP ESSEX EG 10110 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD
NAME COLLINS, WILLIAM
STREET ADDRESS 4400 N A1A #10
CITY-ST-ZIP VERO BEACH FL 32923 ☒ Delete

TITLE PD
NAME Heim, HERBERT
STREET ADDRESS 4400 NORTH A1A, #19
CITY-ST-ZIP VERO BEACH, FL 32963 ☐ Change ☒ Addition

TITLE TD
NAME LARSON, GERALD
STREET ADDRESS 11347 LILLY ST.
CITY-ST-ZIP MINNEAPOLIS MN 55433 ☐ Delete

TITLE D
NAME LARSON, GERALD
STREET ADDRESS 11347 LILLY ST
CITY-ST-ZIP MINNEAPOLIS, MN 55433 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE TD
NAME NOBLE, WILLIAM
STREET ADDRESS 4400 NORTH A1A #6
CITY-ST-ZIP VERO BEACH FL 32963 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *William F. Miller, Agent* 1/28/04 772 569-7928
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #