

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790972

FILED
Sep 13, 2005
Secretary of State

Entity Name: OCEAN CLUB HOUSING ASSOCIATION INC

Current Principal Place of Business:

1717 20 STREET STE 102
VERO BEACH, FL 32963

New Principal Place of Business:

333 17TH STREET
SUITE 2L
VERO BEACH, FL 32960

Current Mailing Address:

1717 20 STREET STE 102
VERO BEACH, FL 32963

New Mailing Address:

333 17TH STREET
SUITE 2L
VERO BEACH, FL 32960

FEI Number: 59-1269013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROMANO, ALAN P
A.R. CHOICE MANAGEMENT, INC.
333 17TH STREET - SUITE 2L
VERO BEACH, FL 32960 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: ALAN P. ROMANO

09/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LEEDS, GURNEY
Address: 617 INTERLACHEN
City-St-Zip: WINTER PARK, FL 32789

Title: DVP () Delete
Name: HEIM, HERBERT
Address: 4400 NORTH A1A #19
City-St-Zip: VERO BEACH, FL 32963

Title: SD () Delete
Name: GERAGHTY, LINDA
Address: 104 FOREST RD.
City-St-Zip: ESSEX, EG 10110

Title: TD () Delete
Name: NOBLE, WILLIAM
Address: 4400 NORTH A1A #6
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: LARSON, GERALD
Address: 11347 LILLY ST.
City-St-Zip: MINNEAPOLIS, MN 55433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEIM, HERBERT
Address: 333 17TH STREET - SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: VPD (X) Change () Addition
Name: NOBILE, WILLIAM
Address: 333 17TH STREET - SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: SD (X) Change () Addition
Name: COONEY, CAROL
Address: 333 17TH STREET - SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: TD (X) Change () Addition
Name: LARSON, GERALD
Address: 333 17TH STREET - SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Change () Addition
Name: DIKE, CHARLES
Address: 333 17TH STREET - SUITE 2L
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALAN P. ROMANO

RA

09/13/2005

Electronic Signature of Signing Officer or Director

Date