2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01598

Apr 24, 2007 Secretary of State

Entity Name: OCEAN GARDEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2641 EAST ATLANTIC BLVD. SUITE 310 POMPANO BEACH, FL 33062

New Mailing Address: Current Mailing Address:

P.O. BOX 802 POMPANO BEACH, FL 33061

FEI Number: 65-0116770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TMG MANAGEMENT 2641 EAST ATLANTIC BLVD SUITE 310 POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

PS (X) Change () Addition () Delete DAMAN, LISA DEPAUL, EILEEN Name: Name: 2400 NE 33RD AVE, #209 Address: 2400 NE 33RD AVE, #203 Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Delete Title: (X) Change () Addition CHRISTOFF, SEVERINA LASHUA, JOHN Name: Name: Address: 2400 NE 33RD AVE. #108 Address: 2400 NE 33RD AVE. #106

City-St-Zip: FT. LAUDERDALE, FL 33305 City-St-Zip: FT. LAUDERDALE, FL 33305

Title: () Delete Title: (X) Change () Addition VALDES, JOSEPHINE RAINEY, MARK Name: Name:

2400 N.E. 33RD AVENUE, #202 2400 N.E. 33RD AVENUE, #211 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Delete Title: (X) Change () Addition Name: BENTSCHNEIDER, ERIC Name: CORREAL, NAIYER Address:

2400 N.E. 33RD AVE, #105 Address: 2400 N.E. 33RD AVE, #212 City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Delete Title: (X) Change () Addition OCONNELL, STEVE OCONNELL, STEVE Name: Name:

2400 N.E. 33RD AVE, #111 2400 N.E. 33RD AVE, #111 Address: Address: FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY MCGREGOR MR 04/24/2007