

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01598

FILED
Apr 25, 2008
Secretary of State

Entity Name: OCEAN GARDEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1304 EAST ATLANTIC BLVD.
SUITE C
POMPANO BEACH, FL 33060

Current Mailing Address:

P.O. BOX 802
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-0116770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TMG MANAGEMENT
1304 EAST ATLANTIC BLVD
SUITE C
POMPANO BEACH, FL 33060 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: TERRY MCGREGOR

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DEPAUL, EILEEN
Address: 2400 NE 33RD AVE, #203
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: S () Delete
Name: CHRISTOFF, SEVERINA
Address: 2400 NE 33RD AVE, #106
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D (X) Delete
Name: RAINEY, MARK
Address: 2400 N.E. 33RD AVENUE, #211
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: CORREAL, NAIYER
Address: 2400 N.E. 33RD AVE, #212
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: P () Delete
Name: OCONNELL, STEVE
Address: 2400 N.E. 33RD AVE, #111
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,S (X) Change () Addition
Name: CHRISTOFF, SEVERINA
Address: 2400 NE 33RD AVE, #106
City-St-Zip: FT. LAUDERDALE, FL 33305

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

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

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: TERRY MCGREGOR

MR

04/25/2008

Electronic Signature of Signing Officer or Director

Date