

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000772

FILED
Apr 19, 2006
Secretary of State

Entity Name: THE RESERVE AT OCEAN WALK VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2005 OCEAN WALK TERR
311
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

2039 OCEAN WALK TERR
LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address:

2005 OCEAN WALK TERR
311
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

2005 OCEAN WALK TERR
313
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 01-0609649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A J.D.
BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: PRES () Delete
Name: GALVIN, KATHLEEN PRES
Address: 2005 OCEAN WALK TERR. #4313
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: DVP (X) Delete
Name: LONDON, MICHAEL V PRES
Address: 2005 OCEAN WALK TER #311
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: TRES (X) Delete
Name: BUTTERFIELD, SPENCER TREAS
Address: 2005 OCEAN WALK TER #300
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: SEC () Delete
Name: MORALES, JOSEPHINE R SECT
Address: 2005 OCEAN WALK TERR # 306
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GALVIN, KATHLEEN PRES
Address: 2005 OCEAN WALK TERR. #313
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

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

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

Title: SEC (X) Change () Addition
Name: MORALES, JOSEPHINE D SECT
Address: 2005 OCEAN WALK TERR # 306
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

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: KATHLEEN GALVIN

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date