

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000772

FILED
Mar 14, 2009
Secretary of State

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

Current Principal Place of Business:

2039 OCEAN WALK TERR
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

2039 OCEAN WALK TERR
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

615 EMERALD WAY EAST
DEERFIELD BEACH, FL 33442

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:

BIELER, JEROME M
GATOR MGMT. OF SO. FLORIDA
615 EMERALD WAY EAST
DEERFIELD BEACH, FL 33442 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: JEROME M. BIELER

03/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SIMITIAN, JACQUES PRES
Address: 2039 OCEAN WALK TERR. #400
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

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

Title: DIR () Delete
Name: STEINER, CHRISTOPHER DIR
Address: 2005 OCEAN WALK TERR #305
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: AUBE, SYLVAN D SECT
Address: 2005 OCEAN WALK TERR # 401
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: VPT (X) Change () Addition
Name: STEINER, CHRISTOPHER DIR
Address: 2005 OCEAN WALK TERR #305
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 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: JACQUES SIMITIAN

PRE

03/14/2009

Electronic Signature of Signing Officer or Director

Date