

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003222

FILED  
Mar 21, 2008  
Secretary of State

**Entity Name:** OCEAN COVE AT HIGHLAND BEACH HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

8000 N. FEDERAL HIGHWAY  
SUITE 220  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

8000 N. FEDERAL HIGHWAY  
SUITE 220  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 04-3669492

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEVINE, JEFFREY A  
6751 N FEDERAL HWY  
SUITE #301  
BOCA RATON, FL 33487 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: PD ( ) Delete  
Name: NORMAN, JEFFREY H  
Address: 8000 N. FEDERAL HIGHWAY, SUITE 220  
City-St-Zip: BOCA RATON, FL 33487

Title: VTD ( ) Delete  
Name: CLARKE, BARBARA  
Address: 8000 N. FEDERAL HIGHWAY, SUITE 220  
City-St-Zip: BOCA RATON, FL 33487

Title: SD ( ) Delete  
Name: SCHMITT, LINDA L  
Address: 8000 N. FEDERAL HIGHWAY, SUITE 220  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VTD (X) Change ( ) Addition  
Name: LAPHEN, CHARLES  
Address: 4026 SOUTH OCEAN BOULEVARD  
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JEFFREY H. NORMAN

PD

03/21/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date