

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006400

FILED
Jan 16, 2009
Secretary of State

Entity Name: OCEAN PLAZA ON DEERFIELD BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2051 SE 3RD ST
DEERFIELD BCH, FL 33441

New Principal Place of Business:

Current Mailing Address:

2051 SE 3RD ST
DEERFIELD BCH, FL 33441

New Mailing Address:

FEI Number: 32-0086892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMILOU, STEVEN F PA
2645 EXECUTIVE PARK DR.
SUITE 115
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SHENDELL, TAMAR D PA
3650 NORTH FEDERAL HIGHWAY
SUITE 202
LIGHTHOUSE POINT, FL 33064 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: TAMAR SHENDELL

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELTZER, STANTON
Address: 2051 SE 3RD ST
City-St-Zip: DEERFIELD BCH, FL 33441

Title: VPT () Delete
Name: FISHER, KEN
Address: 2051 SE 3RD ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: HAMMETT, KAREN
Address: 2051 SE 3RD ST
City-St-Zip: DEERFIELD BCH, FL 33441

Title: SEC () Delete
Name: JOHNSTON, JAMES
Address: 2051 SE 3RD ST
City-St-Zip: DEERFIELD BCH, FL 33441

Title: TRE () Delete
Name: GEISERMAN, BOB
Address: 2051 SE 3RD ST
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: JOHNSTON, JAMES
Address: 2051 SE 3RD ST
City-St-Zip: DEERFIELD BCH, FL 33441

Title: SEC (X) Change () Addition
Name: D'ANGELO, MICHAEL
Address: 2051 SE 3RD ST
City-St-Zip: DEERFIELD BCH, FL 33441

Title: TRE (X) Change () Addition
Name: PROVENZO, STEVE
Address: 2051 SE 3RD ST
City-St-Zip: DEERFIELD BCH, FL 33441

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: GEORGE MCGARRY

MGR

01/16/2009

Electronic Signature of Signing Officer or Director

Date