

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008916

FILED
Apr 30, 2009
Secretary of State

Entity Name: OCEAN HARBOR HOMEOWNERS' ASSOCIATION INC.

Current Principal Place of Business:

8208 N CAMERON AVE
TAMPA, FL 33614

New Principal Place of Business:

411 CLEVELAND STREET
199
CLEARWATER, FL 33755

Current Mailing Address:

8208 N CAMERON AVE
TAMPA, FL 33614

New Mailing Address:

411 CLEVELAND STREET
199
CLEARWATER, FL 33755

FEI Number: 65-0794073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FELIX
8208 N CAMERON AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DAMIANI, LILIANA
411 CLEVELAND ST
199
CLEARWATER, FL 33755 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: LILIANA DAMIANI

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAMIANI, JORGE
Address: 617 A CLEVELAND ST - STE 2
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: DAMIANI, LILIANA
Address: 617 A CLEVELAND ST - STE 2
City-St-Zip: CLEARWATER, FL 33755

Title: D (X) Delete
Name: MARTINEZ, FELIX
Address: 8205 N CAMERON AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAMIANI, JORGE
Address: 411 CLEVELAND ST - STE 199
City-St-Zip: CLEARWATER, FL 33755

Title: D (X) Change () Addition
Name: DAMIANI, LILIANA
Address: 411 CLEVELAND ST - STE 199
City-St-Zip: CLEARWATER, FL 33755

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: LILIANA DAMIANI

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date