

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009561

FILED
Apr 22, 2009
Secretary of State

Entity Name: OCEAN CLUB AT DEERFIELD BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2080 EAST HILLSBORO BLVD
UNIT #408
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

2080 EAST HILLSBORO BLVD
UNIT #408
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-3609284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER M TRAPANI PA
KATZ, BARRON, SQUITERO, FAUST
100 NE 3RD AVE, SUITE 280
FORT LAUDERDALE, FL 33301 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: DP () Delete
Name: DAVID, DAN
Address: 2080 E HILLSBORO BLVD, STE 408
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DVP () Delete
Name: BARAN, BEVERLY
Address: 2080 E HILLSBORO BLVD, STE 408
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DVP () Delete
Name: SARACENO, RICHARD
Address: 2080 E HILLSBORO BLVD, STE 408
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DT () Delete
Name: CARDELUS JONES, ANNIE
Address: 2080 E HILLSBORO BLVD, STE 408
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DS () Delete
Name: DREW, CATHY
Address: 2080 E HILLSBORO BLVD, STE 408
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: BARRON, BEVERLY
Address: 2080 E HILLSBORO BLVD, STE 408
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DVP (X) Change () Addition
Name: RUFFINO, LAWRENCE
Address: 2080 E HILLSBORO BLVD, STE 408
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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

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: D. DAN

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date