

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005197

FILED
May 01, 2009
Secretary of State

Entity Name: OCEAN WAY OF NORTH PALM BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1029 NORTH FLORIDA MANGO SUITE 7
WEST PALM BEACH, FL 33409

New Principal Place of Business:

8281 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1029 NORTH FLORIDA MANGO SUITE 7
WEST PALM BEACH, FL 33409

New Mailing Address:

8281 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418

FEI Number: 20-8757415 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHAEFER, SCOTT
1029 NORTH FLORIDA MANGO SUITE 7
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SCHAEFER, SCOTT
8281 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418 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: _____

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHAEFER, SCOTT
Address: 1029 NORTH FLORIDA MANGO SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DVP () Delete
Name: POOLE, CHARLES J JR
Address: 1029 NORTH FLORIDA MANGO SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DST () Delete
Name: SCHAEFER, CYNTHIA
Address: 1029 NORTH FLORIDA MANGO SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHAEFER, SCOTT
Address: 8281 MAN O WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVP (X) Change () Addition
Name: POOLE, CHARLES J JR
Address: 1029 NORTH FLORIDA MANGO SUITE 14
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DST (X) Change () Addition
Name: SCHAEFER, CYNTHIA
Address: 8281 MAN O WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CYNTHIA J SCHAEFER

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date