

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005197

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

8281 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

8281 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-8757415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, SCOTT
8281 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418 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
Name: SCHAEFER, SCOTT
Address: 8281 MAN O WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVP
Name: POOLE, CHARLES J JR
Address: 1025 NORTH FLORIDA MANGO SUITE 5
City-St-Zip: WEST PALM BEACH, FL 33409

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

I hereby 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 all other like empowered.

SIGNATURE: CYNTHIA J SCHAEFER

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04/28/2011

Electronic Signature of Signing Officer or Director

Date