

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006083

FILED
Apr 10, 2007
Secretary of State

Entity Name: OCEAN ENCLAVE I HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12260 S.W. 53RD STREET
SUITE 602
COOPER CITY, FL 33330

New Principal Place of Business:

5240 S UNIVERSITY DRIVE
SUITE 102
DAVIE, FL 33328

Current Mailing Address:

12260 S.W. 53RD STREET
SUITE 602
COOPER CITY, FL 33330

New Mailing Address:

5240 S UNIVERSITY DRIVE
SUITE 102
DAVIE, FL 33328

FEI Number: 20-5013809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND RUSSIN & BUDWICK, P.A.
200 SOUTH BISCAYNE BOULEVARD
3000 WACHOVIA FINANCIAL CENTER
MIAMI, FL 33131 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: VPD () Delete
Name: CAMET, EDUARDO
Address: 12260 S.W. 53RD STREET, SUITE 602
City-St-Zip: COOPER CITY, FL 33330

Title: PD () Delete
Name: BLESSING, DAVID
Address: 12260 S.W. 53RD STREET, SUITE 602
City-St-Zip: COOPER CITY, FL 33330

Title: STD () Delete
Name: GOLDSTEIN, LEROY
Address: 17621 S.W. 61ST COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: CAMET, EDUARDO
Address: 5240 S UNIVERSITY DRIVE #102
City-St-Zip: DAVIE, FL 33328

Title: PD (X) Change () Addition
Name: BLESSING, DAVID
Address: 5240 S UNIVERSITY DRIVE #102
City-St-Zip: DAVIE, FL 33328

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BLESSING

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date