

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006083

FILED
Apr 16, 2008
Secretary of State

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

Current Principal Place of Business:

5240 S UNIVERSITY DRIVE
SUITE 102
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5240 S UNIVERSITY DRIVE
SUITE 102
DAVIE, FL 33328

New Mailing Address:

P.O. BOX 8290
CORAL SPRINGS, FL 33075

FEI Number: 20-5013809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MARTIELLO, SAMUEL J
1303 N STATE ROAD 7
SUITE B-1
MARGATE, FL 33063 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: SAMUEL J MARTIELLO JR

04/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMET, EDUARDO
Address: 14211 SUNSET LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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

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: EDUARDO CAMET

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date