

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009706

FILED
Feb 23, 2007
Secretary of State

Entity Name: OCEANPARK ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

2101 N ANDREWS AVE
WILTON MANORS, FL 33311

New Principal Place of Business:

3208 NE 4TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

2101 N ANDREWS AVE
WILTON MANORS, FL 33311

New Mailing Address:

3208 NE 4TH STREET
POMPANO BEACH, FL 33062

FEI Number: 20-5579685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEESON, JAMES M JR
2101 N ANDREWS AVE
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

SANFILIPPO, KEITH
3208 NE 4TH STREET
POMPANO BEACH, FL 33062 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: KEITH SANFILIPPO

02/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEESON, J M JR
Address: 2101 N ANDREWS AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: VPD () Delete
Name: KOPLOWITZ, JOSEPH
Address: 19955 NE 38TH CT - UNIT 2601
City-St-Zip: AVENTURA, FL 33180

Title: STD () Delete
Name: LEWIN, ISRAEL
Address: 2800 ISLAND BLVD - UNIT 1405
City-St-Zip: WILLIAMS ISLAND, FL 331604976

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANFILIPPO, KEITH
Address: 3208 NE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD (X) Change () Addition
Name: GERHARDT, DAVID
Address: 3212 NE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD (X) Change () Addition
Name: GESUALDO, DOMENIC
Address: 3232 NE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD () Change (X) Addition
Name: SIEGEL, WILLIAM
Address: 3220 NE 4TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: KEITH SANFILIPPO

PD

02/23/2007

Electronic Signature of Signing Officer or Director

Date