2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# N06000009706

Entity Name: OCEANPARK ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

3208 NE 4TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3208 NE 4TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-5579685 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KEITH SANFILIPPO PD 01/30/2009

Electronic Signature of Signing Officer or Director — Date