

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009706

FILED
Jan 05, 2010
Secretary of State

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

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

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

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

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: KEITH SANFILIPPO

PD

01/05/2010

Electronic Signature of Signing Officer or Director

Date