

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

10F2

DOCUMENT # N06562

(5)

1. Corporation Name

OCEAN WATERWAY CO-OP, INC.



Principal Place of Business

Mailing Address

1500 OLD GRIFFIN RD.
DANIA FL 33004

1500 OLD GRIFFIN RD.
DANIA FL 33004

3. Date Incorporated or Qualified
12/11/1984

3a. Date of Last Report
04/12/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0383998

Applied For

Not Applicable

22

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23

City & State

27

City & State

24

Zip

25

Country

28

Zip

29

Country

30

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ST GERMAIN LUCY
1500 OLD GRIFFIN RD
DANIA FL 33004

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

800001872958

-06/24/96--01029--024

83

City

***70.00

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DVP
NAME ROCH, MAURICE
STREET ADDRESS 184 INAGUA ST
CITY-ST-ZIP DANIA FL

DELETE

1.1 TITLE D
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

DIRECTOR
ROCH MAURICE
Same address

Change Addition

TITLE S
NAME BURKE, JEANNINE
STREET ADDRESS 265 JAMAICA ST
CITY-ST-ZIP DANIA FL

DELETE

2.1 TITLE D
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Same

Change Addition

TITLE DVP
NAME NANTEL ROGER
STREET ADDRESS 159 INAGUA ST
CITY-ST-ZIP DANIA FL

DELETE

3.1 TITLE D
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

VICE-PRESIDENT
LUCIEN BOUDARULT
53 CATCAY COURT
DANIA FL 33004

Change Addition

TITLE S
NAME MARGESON, RAY
STREET ADDRESS 101 DOMINICA ST.
CITY-ST-ZIP DANIA FL

DELETE

4.1 TITLE D
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

VICE-PRESIDENT
YVONNE BOULE
216 INAGUA ST, DANIA FL 33004

Change Addition

TITLE DP
NAME ST JEAN ROBERT
STREET ADDRESS 221 JAMAICA ST
CITY-ST-ZIP DANIA FL

DELETE

5.1 TITLE D
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

PRESIDENT
ST-JEAN ROBERT
Same address

Change Addition

TITLE T
NAME DESJARDINS, BETTY
STREET ADDRESS 115 OCEAN WATERWAY BLVD.
CITY-ST-ZIP DANIA FL

DELETE

6.1 TITLE D
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

TREASURER
ROBITAILLE YOLANDE
69 CATCAY COURT
DANIA FL 33004

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT ST-JEAN - OFFICER & DIRECTOR PRESIDENT

05/16/96 (254) 922-0984

CR2E037 (12/95)

Phone (954) 922-0984
Fax (954) 922-9440

Ocean Waterway Mobile Home Park

Ocean Waterway Co-op Inc.
Resident Owned Community



1500 OLD GRIFFIN ROAD
DANIA, FLORIDA 33004

Officers 1996-1997

PRESIDENT

Robert St-Jean
221 Jamaica Street
Dania, FL 33004
(954) 920-2767

1652 Place de Fagnolle
Vimont Laval, Québec
Canada H7M 5K6
(514) 629-0522

VICE PRESIDENT (Operation)

Lucien Boudrault
53 Catcay Court
Dania, FL 33004
(954) 922-9875

267 Rue Gauthier
Charlemagne, Québec
Canada, J5Z 1W3
(514) 581-5296

VICE PRESIDENT (Administration)

Yvonne Boulé
216 Inagua Street
Dania, FL 33004
(954) 929-4204

120 Sentier Gagnon, C.P. 80
St-Felix D'Otis, Québec
Canada, GOV 1MO
(418) 544-5414

SECRETARY

Jeannine Burke
265 Jamaica Street
Dania, FL 33004
(954) 922-5899

134 Rue Montréal Ouest
Rouyn-Noranda, Québec
Canada, J9X 2Z3
(819) 762-9783

TREASURER

Yolande Robitaille
69 Catcay Court
Dania, FL 33004
(954) 922-5959

540 Rue Dallaire
Rouyn Noranda, Québec
Canada, J9X 4V9
(819) 797-1447

DIRECTOR

Rodrigue Bérubé
88 Dominica Street
Dania, FL 33004
(954) 922-7693

591 Des Arbrissaux
Chertsey, Québec
Canada, JOK 3KO
(514) 882-1224

DIRECTOR

Maurice Roch
184 Inagua Street
Dania, FL 33004
(954) 922-7362

2541 Haut de la Rivière
Ste Elizabeth, Co Berthier
Québec, Canada, JOK 2JO
(514) 753-3048