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Apr 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra S. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33004-2300**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/11/1984		3a. Date of Last Report 06/22/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0383998		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent ST GERMAIN LUCY 1500 OLD GRIFFIN RD DANIA FL 33004				10. Name and Address of New Registered Agent			
B1 Name				B2 Street Address (P.O. Box Number is Not Acceptable)			
B3				B4 City			
				B5 Zip Code FL			

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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☒ DELETE	1.1 TITLE	PRESIDENT D.P.	☒ Change ☐ Addition		
NAME	ROCH, MAURICE		1.2 NAME	ROBERT ST-JEAN			
STREET ADDRESS	184 INAGUA ST		1.3 STREET ADDRESS	221 JAMAICA STREET			
CITY-ST-ZIP	DANIA FL		1.4 CITY-ST-ZIP	DANIA FL 33004			
TITLE	D	☒ DELETE	2.1 TITLE	VICE-PRESIDENT-ADMIN. DVP	☒ Change ☒ Addition		
NAME	BURKE, JEANNINE		2.2 NAME	YVONNE FORTIN			
STREET ADDRESS	265 JAMAICA ST		2.3 STREET ADDRESS	216 INAGUA STREET			
CITY-ST-ZIP	DANIA FL		2.4 CITY-ST-ZIP	DANIA FL 33004			
TITLE	DVP	☒ DELETE	3.1 TITLE	VICE-PRESIDENT-OPER. DVP	☒ Change ☐ Addition		
NAME	BOUDALUT, LUCIEN		3.2 NAME	LUCIEN BOUDALUT			
STREET ADDRESS	53 CATCAY COURT		3.3 STREET ADDRESS	53 CATCAY COURT			
CITY-ST-ZIP	DANIA FL 33004		3.4 CITY-ST-ZIP	DANIA FL 33004			
TITLE	DVP	☒ DELETE	4.1 TITLE	TREASURER DT	☒ Change ☐ Addition		
NAME	BOULE, YVONNE		4.2 NAME	YOLANDE ROBITAILLE			
STREET ADDRESS	216 INAGUA ST		4.3 STREET ADDRESS	69 CATCAY COURT			
CITY-ST-ZIP	DANIA FL 33004		4.4 CITY-ST-ZIP	DANIA FL 33004			
TITLE	DP	☒ DELETE	5.1 TITLE	SECRETARY D	☒ Change ☒ Addition		
NAME	ROBERT, ST JEAN		5.2 NAME	MARCEL ROBIN			
STREET ADDRESS	221 JAMAICA ST		5.3 STREET ADDRESS	29 ANDROS PLACE			
CITY-ST-ZIP	DANIA FL		5.4 CITY-ST-ZIP	DANIA FL 33004			
TITLE	DT	☒ DELETE	6.1 TITLE	OFFICER D	☒ Change ☒ Addition		
NAME	YOLANDE, ROBITAILLE		6.2 NAME	RODRIGUE BERVUS			
STREET ADDRESS	69 CATCAY COURT		6.3 STREET ADDRESS	88 DOMINICA STREET			
CITY-ST-ZIP	DANIA FL 33004		6.4 CITY-ST-ZIP	DANIA FL 33004			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **ROBERT ST-JEAN** 3/21/97 (954) 922-0984
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0022489

CR2E037 (9/96)

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

March 17, 1997

Report of the Organizational meeting of the Board of Directors that was held at 1:00 P.M.
Saturday March 15, 1997 at the Conference Room in the Clubhouse, to elect the Officers
of the Corporation for the coming year, as follows:

PRESIDENT: Robert St-Jean

Proposed by Yolande Robitaille
Seconded by Yvonne Fortin

VICE-PRESIDENT: Yvonne Fortin
(Administration)

Proposed by Robert St-Jean
Seconded by Yolande Robitaille

VICE-PRESIDENT: Lucien Boudrault
(Operations)

Proposed by Rodrigue Berube
Seconded by Yvonne Fortin

TREASURER: Yolande Robitaille

Proposed by Yvonne Fortin
Seconded by Robert St-Jean

SECRETARY: Marcel Robin

Proposed by Rodrigue Berube
Seconded by Yolande Robitaille

TREASURER and Jean-Guy Boulanger
SECRETARY adj

Proposed by Robert St-Jean
Seconded by Yvonne Fortin

OFFICER : Rodrigue Berube
(Maintenance)

Proposed by Marcel Robin
Seconded and Approved
unanimously.


Lucien Boudrault
Chairman of Election.