

FILE NOW: FILING FEE IS \$61.25

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Mar 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. 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 1500 OLD GRIFFIN RD. DANIA FL 33004	Mailing Address 1500 OLD GRIFFIN RD. DANIA FL 33004
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 12/11/1984	
4. FEI Number 65-0383998	Applied For ☐ Yes ☒ No
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent ST GERMAIN LUCY 1500 OLD GRIFFIN RD DANIA FL 33004
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10. Name and Address of New Registered Agent 81 Name CLAIRE NADEAU 82 Street Address (P.O. Box Number is Not Acceptable) 1500 OLD GRIFFIN RD 83 84 City DANIA 85 Zip Code FL 33004

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 *Claire Nadeau* DATE 3/19/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ST-JEAN, ROBERT	1.2 NAME	
STREET ADDRESS	221 JAMAICA STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL 33004	1.4 CITY-ST-ZIP	
TITLE	DVP ☒ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME	FORTIN, YVONNE	2.2 NAME	DVP
STREET ADDRESS	216 INAGUA STREET	2.3 STREET ADDRESS	REGAUDIE, AURELE
CITY-ST-ZIP	DANIA FL 33004	2.4 CITY-ST-ZIP	167 INAGUA STREET
TITLE	DVP ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BOUDRAULT, LUCIEN	3.2 NAME	
STREET ADDRESS	53 CATCAY COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL 33004	3.4 CITY-ST-ZIP	
TITLE	DT ☒ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME	ROBITILLE, YOLANDE	4.2 NAME	DT
STREET ADDRESS	69 CATCAY COURT	4.3 STREET ADDRESS	FORTIN, YVONNE
CITY-ST-ZIP	DANIA FL 33004	4.4 CITY-ST-ZIP	216 INAGUA STREET
TITLE	SD ☒ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	MARCEL, ROBIN	5.2 NAME	DS
STREET ADDRESS	29 ANDROS PLACE	5.3 STREET ADDRESS	ROBIN, MARCEL
CITY-ST-ZIP	DANIA FL 33004	5.4 CITY-ST-ZIP	29 ANDROS PL.
TITLE	D ☒ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	BERVOE, RODRIQUE	6.2 NAME	D
STREET ADDRESS	88 DOMINICA STREET	6.3 STREET ADDRESS	BERVOE, RODRIQUE
CITY-ST-ZIP	DANIA FL 33004	6.4 CITY-ST-ZIP	88 DOMINICA STREET

14. I 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 a separate sheet with an address.

SIGNATURE *[Signature]* DATE 3/19/98 954-222-1984

CP2E037 (1097)