

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06562

FILED
Apr 12, 2007
Secretary of State

Entity Name: OCEAN WATERWAY CO-OP, INC.

Current Principal Place of Business:

1500 OLD GRIFFIN RD.
DANIA, FL 33004

New Principal Place of Business:

1500 OLD GRIFFIN RD.
DANIA BEACH, FL 33004

Current Mailing Address:

1500 OLD GRIFFIN RD.
DANIA, FL 33004

New Mailing Address:

1500 OLD GRIFFIN RD.
DANIA BEACH, FL 33004

FEI Number: 65-0383998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERNY, DANIELLE
1500 OLD GRIFFIN RD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

CERNY, DANIELLE
1500 OLD GRIFFIN RD
DANIA BEACH, FL 33004 US

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: DANIELLE CERNY

04/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REGE, RICHARD W
Address: 178 OCEANWATER WAY BLVD
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: AYOTTE, CARL R
Address: 232 JAMAICA STREET
City-St-Zip: DANIA, FL 33004

Title: S () Delete
Name: DALLAIRE, CLAUDE
Address: 72 CAT CAY CRT
City-St-Zip: DANIA, FL 33004

Title: P () Delete
Name: LABRANCHE, RICHARD
Address: 159 INAGUA STREET
City-St-Zip: DANIA, FL 33004

Title: T () Delete
Name: BELANGER, MAURICE
Address: 87 DOMINICA STREET
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: LANDRY, LEO P
Address: 230 JAMAICA ST
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: REGE, RICHARD W
Address: 178 OCEANWATER WAY BLVD
City-St-Zip: DANIA BEACH, FL 33004

Title: D (X) Change () Addition
Name: AYOTTE, CARL R
Address: 232 JAMAICA STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: S (X) Change () Addition
Name: DALLAIRE, CLAUDE
Address: 72 CAT CAY CRT
City-St-Zip: DANIA BEACH, FL 33004

Title: P (X) Change () Addition
Name: LABRANCHE, RICHARD
Address: 159 INAGUA STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: T (X) Change () Addition
Name: TOURANGEAU, BETTY
Address: 81 DOMINICA STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: D (X) Change () Addition
Name: VALIQUETTE, DENIS
Address: 85 DOMINICA STREET
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIELLE CERNY, PROPERTY MANAGER

R. A

04/12/2007

Electronic Signature of Signing Officer or Director

Date