

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06562

FILED
Mar 26, 2008
Secretary of State

Entity Name: OCEAN WATERWAY CO-OP, INC.

Current Principal Place of Business:

1500 OLD GRIFFIN RD.
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1500 OLD GRIFFIN RD.
DANIA BEACH, FL 33004

New Mailing Address:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALLEN, HERALD
Address: 17 HIGBORNE LANE
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD LABRANCHE

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date