

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06562

FILED
Mar 22, 2010
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
Name: VALIQUETTE, DENIS
Address: 85 DOMINICA STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: PEACOCK, MICHELINE
Address: 60 CATCAY COURT
City-St-Zip: DANIA BEACH, FL 33004

Title: S
Name: BOULANGER, JEANNE
Address: 196 INAGUA STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: LABRANCHE, RICHARD
Address: 159 INAGUA STREET
City-St-Zip: DANIA BEACH, FL 33004

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

Title: P
Name: ALLEN, HERALD
Address: 17 HIGHBORNE LANE
City-St-Zip: DANIA BEACH, FL 33004

I hereby 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 all other like empowered.

SIGNATURE: HAROLD ALLEN

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date