

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N06562

**FILED**  
**Apr 13, 2011**  
**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:** SEC  
**Name:** LEPAGE, MADELEINE  
**Address:** 109 OCEAN WATERWAY BLVD  
**City-St-Zip:** DANIA BEACH, FL 33004

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

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

**Title:** VP  
**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, HAROLD  
**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:** DANIELLE CERNY

AGEN

04/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date