

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07105

FILED
Feb 25, 2009
Secretary of State

Entity Name: THE OCEAN CLUB OF BOCA RATON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2401 NORTH OCEAN BOULEVARD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2401 NORTH OCEAN BOULEVARD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0110327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KULBERG, RALPH
2401 N OCEAN BLVD
SUITE 7N
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MANN, RICHARD DR.
2401 N OCEAN BLVD
SUITE 5N
BOCA RATON, FL 33431 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: DR. RICHARD MANN

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: GUARINO, MICHAEL S
Address: 2401 N OCEAN BLVD. APT. 4 NORTH
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: DAVIE, MARY
Address: 2401 N OCEAN BLVD, #55
City-St-Zip: BOCA RATON, FL 33431

Title: DP () Delete
Name: MANN, RICHARD
Address: 2401 N. OCEAN BLVD. #5-N
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SCHNNER, ROBERT
Address: 2401 N. OCEAN BLVD. #3-5
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: MINTON, ROLAND
Address: 2401 N. OCEAN BLVD. PH-5
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DAVIE, MARY
Address: 2401 N OCEAN BLVD, #5-S
City-St-Zip: BOCA RATON, FL 33431

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

Title: D (X) Change () Addition
Name: SCHNNER, ROBERT
Address: 2401 N. OCEAN BLVD. #3-S
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: MINTON, ROLAND
Address: 2401 N. OCEAN BLVD. PH-S
City-St-Zip: BOCA RATON, FL 33431

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: DR. RICHARD MANN

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date