

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003597

FILED
Jan 12, 2011
Secretary of State

Entity Name: OCEAN LANE ESTATES PROPERTY OWNERS' ASSOCIATION INC.

Current Principal Place of Business:

2 OCEAN LANE
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

10957 NORTH MILITARY TRAIL
SUITE A
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-2772935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GYONGYOSI, JOSEPH
2 OCEAN LANE
MANALAPAN, FL 33462 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: D
Name: MILLER, JILL
Address: 3 OCEAN LANE
City-St-Zip: MANALAPAN, FL 33462

Title: D
Name: MILLER, ALAN B
Address: 3 OCEAN LANE
City-St-Zip: MANALAPAN, FL 33462

Title: D
Name: WISH, BARRY
Address: 4 OCEAN LANE
City-St-Zip: MANALAPAN, FL 33462

Title: P/S
Name: GYONGYOSI, JOSEPH
Address: 2 OCEAN LANE
City-St-Zip: MANALAPAN, FL 33462

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: JOSEPH GYONGYOSI

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date