

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15410

FILED  
Jan 27, 2009  
Secretary of State

**Entity Name:** OCEAN RIDGE YACHT CLUB HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

PRIME MANAGEMENT INC.  
6300 PARK OF COMMERCE BLVD.  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

PRIME MANAGEMENT INC.  
6300 PARK OF COMMERCE BLVD.  
BOCA RATON, FL 33487 US

**New Mailing Address:**

**FEI Number:** 59-2701324

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANGELL CORPORATION SERVICES, INC.  
C/O EDWARDS ANGELL PALMER & DODGE LLP  
ONE NORTH CLEMATIS, SUITE 400  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

KELLY BLUM, ESQUIRE  
GERSTIN & ASSOCIATES  
1499 W. PALMETTO PARK ROAD SUITE 412  
BOCA RATON, FL 33486 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: KELLY BLUM, ESQUIRE

01/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: METRAS, DEBRA  
Address: 5580 N OCEAN BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SR ( ) Delete  
Name: GOODSPREED, TISH  
Address: 5570A N OCEAN BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TR ( ) Delete  
Name: DREHER, MARIE  
Address: 5578 N. OCEAN BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: PD ( ) Delete  
Name: RANDAZZO, TONY  
Address: 5562 A NO OCEAN BLVD  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: METRAS, DEBRA  
Address: 5580A N OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: SR (X) Change ( ) Addition  
Name: GOODSPREED, TISH  
Address: 5570A N OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: TR (X) Change ( ) Addition  
Name: DREHER, MARIE  
Address: 5578 N. OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: PD (X) Change ( ) Addition  
Name: RANDAZZO, TONY  
Address: 5562A N. OCEAN BLVD  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: DIR ( ) Change (X) Addition  
Name: BRESNIHAN, ED  
Address: 5552A N. OCEAN BLVD.  
City-St-Zip: OCEAN RIDGE, FL 33435

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: TONY RANDAZZO

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date