

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15410

FILED
Jan 27, 2010
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:

THE CONTINENTAL GROUP INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

Current Mailing Address:

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

New Mailing Address:

THE CONTINENTAL GROUP INC.
6300 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487 US

FEI Number: 59-2701324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY BLUM, ESQUIRE
GERSTIN & ASSOCIATES
1499 W. PALMETTO PARK ROAD SUITE 412
BOCA RATON, FL 33486 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: METRAS, DEBRA
Address: 5580A N OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

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

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

Title: PCO
Name: TUCK, PAUL
Address: 5594 N. OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: PCO
Name: BRESNIHAN, ED
Address: 5552A N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

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: ED BRESNIHAN

PCO

01/27/2010

Electronic Signature of Signing Officer or Director

Date