

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

DOCUMENT# N21020

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** OCEAN CAY PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

STUART D. MARR  
560 OCEAN CAY  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 2746  
KEY LARGO, FL 33037 US

**New Mailing Address:**

**FEI Number:** 09-0165705

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MACKARVICH, CHARLES  
540 OCEAN CAY  
KEY LARGO, FL 33037 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: VPD  
Name: DIFILLIPO, CLEMENT  
Address: 557 OCEAN CAY  
City-St-Zip: KEY LARGO, FL 33037

Title: PD  
Name: MACKARVICH, CHARLES  
Address: 545 OCEAN CAY  
City-St-Zip: KEY LARGO, FL 33037

Title: TD  
Name: SHAMBLEN, ALISON A  
Address: 540 OCEAN CAY  
City-St-Zip: KEY LARGO, FL 33037

Title: SD  
Name: COAKLEY, ROBERT  
Address: 550 OCEAN CAY  
City-St-Zip: KEY LARGO, FL 33037

Title: D  
Name: SIEVERS, RONALD  
Address: 548 OCEAN CAY  
City-St-Zip: KEY LARGO, FL 33037

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: ROBERT COAKLEY

MR

02/22/2011

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

\_\_\_\_\_  
Date