

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22414

FILED
Apr 29, 2009
Secretary of State

Entity Name: OCEAN CLUB TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3213/3221 NE 16TH ST
C/O BOARD OF DIRECTORS
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

3213/3221 NE 16TH ST
C/O BOARD OF DIRECTORS
POMPANO BEACH, FL 33062 US

New Mailing Address:

8317 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

FEI Number: 59-2842380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL PROPERTY MANAGEMENT INC.
8317 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: V () Delete
Name: WEAVER, RICHARDS
Address: 3213 NE 16 ST #107
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: PERAGINE, JENNIFER
Address: 3213 NE 16 ST #100
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST () Delete
Name: MEYER, MARGIE
Address: 3213 NE 16 ST #101
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEAVER, RICHARD
Address: 3213 NE 16 ST #107
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: PERAGINE, WILLIAM
Address: 3213 NE 16 ST #100
City-St-Zip: POMPANO BEACH, FL 33062

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

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: RICHARD WEAVER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date