2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27890

FILED Mar 05, 2008 Secretary of State

Entity Name: OCEANIQUE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2105 HIGHWAY A1A INDIAN HARBOUR BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** 2105 HIGHWAY A1A INDIAN HARBOUR BEACH, FL 32937 FEI Number: 59-2913187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NOLAN, TIMOTHY E 460 SAIÍ FISH COVE INDIAN HARBOUR BEACH, FL 32937 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete TAETZSCH, WILLIAM WILANSKY, JOHN Name: Name: 16 AUTUMN LANE Address: 1026 ASHLEY AVE Address: City-St-Zip: WEST SAND LAKE, NY 12196 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 Title: () Delete Title: () Change () Addition Name: MCKAY, CRAIG Name: Address: 11139 RICH MEADOW DRIVE Address: City-St-Zip: GREAT FALLS, VA 22066 City-St-Zip: Title: () Delete Title: () Change () Addition NOLAN, TIMOHTY Name: Name: 460 SAILFISH COVE Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: DV () Delete Title: () Change () Addition PALMER, SHELDON Name: Name: Address: 126 MONET BLVD Address: City-St-Zip: WINCHESTER, KY 40391 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: TIMOTHY NOLAN S 03/05/2008