

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33707

FILED
Apr 24, 2008
Secretary of State

Entity Name: OCEAN POINTE COMMONS ASSOCIATION, INC.

Current Principal Place of Business:

500 BURTON DRIVE
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 65-0169472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVIDENT MANAGEMENT CORPORATION
107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 337593916 US

Name and Address of New Registered Agent:

PROVIDENT MANAGEMENT CORPORATION
107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 337594958 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:

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGNER, RICHARD
Address: 1838 N. ELSTON AVE
City-St-Zip: CHICAGO, IL 606221216

Title: PD () Delete
Name: HERRIGAN, MICHAEL
Address: 500 BURTON DRIVE, #5306
City-St-Zip: TAVERNIER, FL 330703100

Title: VD () Delete
Name: SMITH, EDWARD
Address: 7913 SW 153RD TERR.
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: WHITE, ROBERT
Address: 3163 N LAKEVIEW DRIVE
City-St-Zip: SANFORD, MI 48657

Title: STD () Delete
Name: DESALVIO, EDWARD
Address: 500 BURTON DRIVE., #3212
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MARTELLO, KEITH
Address: 500 BURTON DRIVE
City-St-Zip: TAVERNIER, FL 330703100

Title: VTD (X) Change () Addition
Name: SMITH, EDWARD
Address: 7913 SW 153RD TERR.
City-St-Zip: MIAMI, FL 33157

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

Title: SD (X) Change () Addition
Name: BIRREN, CHRISTOPHER
Address: 500 BURTON DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: M SUE DOBSON

AGT

04/24/2008

Electronic Signature of Signing Officer or Director

Date