

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33949

FILED  
Mar 16, 2007  
Secretary of State

**Entity Name:** OCEAN POINTE V CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

500 BURTON DRIVE  
TAVERNIER, FL 33070

**New Principal Place of Business:**

**Current Mailing Address:**

500 BURTON DRIVE  
TAVERNIER, FL 33070

**New Mailing Address:**

107 HAMPTON ROAD  
SUITE 100  
CLEARWATER, FL 33759

FEI Number: 65-0169473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PROVIDENT ATLANTIC RESORTS INC.  
107 HAMPTON ROAD  
SUITE 100  
CLEARWATER, FL 337593916 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: PD ( ) Delete  
Name: HERRIGAN, MICHAEL  
Address: 500 BURTON DRIVE #5306  
City-St-Zip: TAVERNIER, FL 33070

Title: VD ( ) Delete  
Name: TABBERT, WILLIAM  
Address: 500 BURTON DRIVE #5307  
City-St-Zip: TAVERNIER, FL 33070

Title: STD ( ) Delete  
Name: BIRREN, CHRISTOPHER  
Address: 1554 MAPLE AVE.  
City-St-Zip: NORTHBROOK, IL 600625475

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: STD (X) Change ( ) Addition  
Name: TABBERT, WILLIAM  
Address: 500 BURTON DRIVE #5307  
City-St-Zip: TAVERNIER, FL 33070

Title: VPD (X) Change ( ) Addition  
Name: BIRREN, CHRISTOPHER  
Address: 1554 MAPLE AVE.  
City-St-Zip: NORTHBROOK, IL 600625475

I hereby certify that the information supplied with this filing does not qualify for the 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

03/16/2007

Electronic Signature of Signing Officer or Director

Date