

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33949

FILED
Feb 17, 2010
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:

107 HAMPTON ROAD
SUITE 100
CLEARWATER, FL 33759

New Mailing Address:

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: VD
Name: HIGGINS, STANWOOD
Address: 1400 AITKEN DRIVE
City-St-Zip: BANNOCKBURN, IL 60015

Title: STD
Name: GARBER, KENNETH
Address: 6160 PALOMINO CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: PD
Name: KUSHNER, DONALD
Address: 4087 DOBBINS ROAD # 18
City-St-Zip: POLAND, OH 44514

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: JANA M. READ

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date