2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# N36674

Entity Name: OCEAN QUEEN TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CHRISTOPHER J. RYAN, ESQ.
700 EAST DANIA BEACH BLVD.
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

C/O CHRISTOPHER J. RYAN, ESQ.
700 EAST DANIA BEACH BLVD.
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0352290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RYAN, CHRISTOPHER J
700 EAST DANIA BEACH BLVD.
DANIA, FL 33004 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: STD ( ) Delete
Name: MANFREDI, SANDRA
Address: 312 OAK STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD ( ) Delete
Name: FORES, CATHY
Address: 304 OAK STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: PD ( ) Delete
Name: COHEN, EUGENE
Address: 314 OAK STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANDRA MANFREDI STD 04/30/2005

Electronic Signature of Signing Officer or Director Date