

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36674

FILED
Apr 29, 2007
Secretary of State

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: VPD (X) Change () Addition
Name: FORES, JESSE
Address: 304 OAK STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: PD (X) Change () Addition
Name: SOUTAR, JOHN
Address: 312 OAK STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: JOHN SOUTAR

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date