

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2004
Secretary of State**

DOCUMENT# N42202

Entity Name: OCEAN PLACE ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4401 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

4401 S OCEAN BLVD
OCEAN PLACE ESTATES
HIGHLAND BEACH, FL 33487

Current Mailing Address:

4401 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Mailing Address:

10 OCEAN PLACE
HIGHLAND BEACH, FL 33487

FEI Number: 65-0352563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEEN, JEFFREY D
1400 CENTRE PARK BOULEVARD
SUITE 1000
WEST PALM BEACH, FL 33401 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: CROWLEY, ANA
Address: 9 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SD () Delete
Name: FAWZI, FRANK
Address: 8 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: TD () Delete
Name: KURANNIEMI, TUULA
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: HILLIARD, BARBARA
Address: 7 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: SPAIN, BERNARD
Address: 5 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: UURANNIEMI, TUULA
Address: 10 OCEAN PLACE
City-St-Zip: HIGHLAND BEACH, FL 33487

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: TUULA UURANNIEMI

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01/16/2004

Electronic Signature of Signing Officer or Director

_____ Date