

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42202

FILED
Apr 13, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4401 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Mailing Address:

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

Title: PTD () Delete
Name: FEENEY, ROSA
Address: 8 OCEAN PL
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: SHARMA, SANJIV
Address: 4 OCEAN PL
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PAGANO, JAMES
Address: 7772 NW 55 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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 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: ROSA FEENEY

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date