

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42350

FILED
Apr 30, 2008
Secretary of State

Entity Name: 700 OCEAN DRIVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

700 OCEAN DRIVE
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

C/O W.W. MOLTER & SON
19940 MONA ROAD
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0121824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLTER, JAMES W.
C/O W.W. MOLTER & SON
19940 MONA ROAD
TEQUESTA, FL 33469 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: V () Delete
Name: RILEY, JAMES V
Address: 712 OCEAN DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: P () Delete
Name: MCCAMMON, DAVID
Address: 720 OCEAN DR.
City-St-Zip: JUNO BEACH, FL 33408

Title: T () Delete
Name: KOBERT, REGIS
Address: 708 OCEAN DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: S () Delete
Name: CONNELL, VON
Address: 615 PRULINA ROAD
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: CLAIRE, MILLER
Address: 718 OCEAN DRIVE
City-St-Zip: JUNO BEACH, FL 33408

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: VON CONNELL

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date