

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47056

FILED
Apr 10, 2009
Secretary of State

Entity Name: OCEAN HARBOR CONDOMINIUM OF FORT MYERS BEACH ASSOCIATION, INC.

Current Principal Place of Business:

4753 ESTERO BLVD #100
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

STERLING MGMT, SERVICES
2870 SCHERER DR N., STE 100
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 65-0306002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOSEPH E ESQ
14241 METROPOLIS AVE
SUITE 100
FT MYERS, FL 339120000 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: DEBIASA, RAY
Address: 4745 ESTERO BLVD #A803
City-St-Zip: FT MEYERS BEACH, FL 333931

Title: S () Delete
Name: PERREIRA, DAVID
Address: 4745 ESTERO BLVD 1404
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: P () Delete
Name: FOGELSON, KAY
Address: 4745 ESTERO BLVD #504
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T () Delete
Name: KRUPA, RON
Address: 4745 ESTRO BLVD, #304
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: HAMILTON, DON
Address: 4745 ESTERO BLVD 1003
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: SADLER, ROBERT
Address: 4745 ESTERO BLVD 303
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEORGE, SANDRA
Address: 4753 ESTERO BLVD #103
City-St-Zip: FT MEYERS BEACH, FL 333931

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

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

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City-St-Zip:

Title: () Change () Addition
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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: RON WHETSELL AS AUTHORIZED AGENT

CAM

04/10/2009

Electronic Signature of Signing Officer or Director

_____ Date