

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47056

FILED
Mar 16, 2011
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:

THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

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:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT
#200
FT MYERS, FL 33966 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: S
Name: FOGELSON, B. K
Address: 4745 ESTERO BLVD #504
City-St-Zip: FT MYERS BEACH, FL 33931

Title: P
Name: PERREIRA, DAVID
Address: 4745 ESTERO BLVD #1404
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: TOWNSEND, GARY
Address: 4753 ESTERO BLVD #1603
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP
Name: BAKER, SCOTT
Address: 4753 ESTRO BLVD, #404
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: T
Name: QUACKENBUSH, MARILYN
Address: 4745 ESTERO BLVD #401
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby 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 all other like empowered.

SIGNATURE: B. KAY FOGELSON

S

03/16/2011

Electronic Signature of Signing Officer or Director

Date