

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001705

FILED
Apr 28, 2004
Secretary of State**Entity Name:** THE OCEANFRONT AT JUNO BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**570 OCEAN DR.
JUNO BEACH, FL 33408**New Principal Place of Business:****Current Mailing Address:**1200 US HY 1
SUITE E
N PALM EBACH, FL 33408 US**New Mailing Address:****FEI Number:** 65-0550969**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROWN, MARCELLA
OLD PORT COVE MGMT CO
1200 US HWY 1 SUITE E
N PALM EBACH, FL 33408 US**Name and Address of New Registered Agent:**OPC MANAGEMENT, INC
1200 US HWY #1
SUITE E
N PALM EBACH, FL 33408 US

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: ALFRED S. DEMOTT III

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: SEYMOUR, CY
Address: 570 OCEAN DRIVE
City-St-Zip: JUNO BEACH, FL 33408**Title:** STD () Delete
Name: LIEBERMAN, MARK
Address: 570 OCEAN DR
City-St-Zip: JUNO BEACH, FL 33408**Title:** VPD () Delete
Name: FENTON, IRA
Address: 570 OCEAN DR
City-St-Zip: JUNO BEACH, FL 33408**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: MULHOLLAND, ROBERT
Address: 570 OCEAN DR
City-St-Zip: JUNO BEACH, FL 33408**Title:** VPTD (X) Change () Addition
Name: FENTON, IRA
Address: 570 OCEAN DR
City-St-Zip: JUNO BEACH, FL 33408

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: ROBERT MULHOLLAND

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04/28/2004

Electronic Signature of Signing Officer or Director

Date