

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 09, 2011
Secretary of State

DOCUMENT# N96000006290

Entity Name: OCEAN WAY VILLAS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**5355 TOWN CENTER RD., #801
BOCA RATON, FL 33486**New Principal Place of Business:****Current Mailing Address:**5355 TOWN CENTER RD., #801
BOCA RATON, FL 33486**New Mailing Address:**840 SE 20TH AVENUE
DEERFIELD BEACH, FL 33441**FEI Number:** 65-0885097**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HARRIS, ROBERT G
5355 TOWN CENTER RD., #801
BOCA RATON, FL 33486 US**Name and Address of New Registered Agent:**GHERCH, STEPHEN A
840 SE 20TH AVENUE
DEERFIELD BEACH, FL 33441 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: STEPHEN A GHERCH

09/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GHERCH, STEVE
Address: 840 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: SORIERO, JOY
Address: 840 SE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: STEPHEN A GHERCH

PD

09/09/2011

Electronic Signature of Signing Officer or Director

Date