2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002021

FILED Feb 16, 2010 Secretary of State

Entity Name: OCEAN ISLES AT DEL-RATON ONE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

702 LA MAT AVENUE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

702 LA MAT AVENUE DELRAY BEACH, FL 33483

FEI Number: 65-0999289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOMBARDO, JOHN R 702 LA MAT AVENUE DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P/D

 Name:
 LOMBARDO, JOHN R

 Address:
 702 LAMAT AVE

 City-St-Zip:
 DELRAY BCH, FL 33483

Title: V/D

 Name:
 WEBER, FRED

 Address:
 710 LAMAT AVENUE

 City-St-Zip:
 DELRAY BCH, FL 33483

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: JOHN R LOMBARDO P/D 02/16/2010