

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003450

FILED
Feb 11, 2009
Secretary of State

Entity Name: OCEAN GRANDE PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1599 NW 9TH AVE
SUITE 2
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1599 NW 9 AVENUE
GRANT PROPERTY MGMT
BOCA RATON, FL 33486

New Mailing Address:

1599 NW 9 AVENUE, SUITE 2
GRANT PROPERTY MGMT
BOCA RATON, FL 33486

FEI Number: 65-0843999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOC. PA
6261 NW 6TH WAY, SUITE 103
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAYE & BENDER, P.L.
6261 NW 6TH WAY, SUITE 103
FORT LAUDERDALE, FL 33309 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: ROBERT KAYE

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: KWIAT, ARTHUR
Address: 3626 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VPD () Delete
Name: FREEDMAN, ALAN
Address: 3638 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PD () Delete
Name: BASS, PETER
Address: 3644 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
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: PETER BASS

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date