

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 02, 2010
Secretary of State

DOCUMENT# N98000003450

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, SUITE 2
GRANT PROPERTY MGMT
BOCA RATON, FL 33486**New Mailing Address:****FEI Number:** 65-0843999**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KAYE & BENDER, P.L.
6261 NW 6TH WAY, SUITE 103
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**TUCKER & TIGHE, P.A.
800 E. BROWARD BLVD.
SUITE 710
FORT LAUDERDALE, FL 33301 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: THOMAS J. TIGHE, ESQ.

06/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: DAVIS, MALCOLM
Address: 3632 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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

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

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: PETER BASS

PRES

06/02/2010

Electronic Signature of Signing Officer or Director

Date