2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008
Secretary of State

DOCUMENT# N99000003955

Entity Name: SOUTH OCEAN TOWNHOMES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

506,508,510,512 S. OCEAN BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2631 E OAKLAND PARK BLVD #104
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0939861 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, MICHAEL I
510 S. OCEAN BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete
Name: KATHY, KALMAN
Address: 508 SOUTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD ( ) Delete
Name: COHEN, MICHAEL
Address: 510 SOUTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP ( ) Delete
Name: CALMAN, KEN
Address: 508 S. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL I COHEN DR 04/07/2008

Electronic Signature of Signing Officer or Director — Date