2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N06562

Entity Name: OCEAN WATERWAY CO-OP, INC.

FILED Dec 21, 2022 **Secretary of State** 8249731339CC

Current Principal Place of Business:

1500 OLD GRIFFIN RD. DANIA BEACH, FL 33004

Current Mailing Address:

1500 OLD GRIFFIN RD. DANIA BEACH, FL 33004

FEI Number: 65-0383998 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURAND, CAROL 1500 OLD GRIFFIN RD DANIA BEACH, FL 33004 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: CAROL DURAND 12/21/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **SECRETARY** Title **PRESIDENT**

Name TOUPIN, MICHEL Name LETENDRE, JACQUES

146 OCEAN WATERWAY BLVD Address 261 JAMAICA DR. Address

City-State-Zip: DANIA BEACH FL 33004 DANIA BEACH FL 33004 City-State-Zip:

TREASURER Title Title **DIRECTOR**

Name ST-ONGE, RICHARD ROY, REJEAN Name

Address 1 HIGHBORNE STREET Address 226 JAMAICA DRIVE DANIA BEACH FL 33004

City-State-Zip: City-State-Zip: DANIA BEACH FL 33004

Title Title **DIRECTOR**

Name WINDEN, PATRICK VAN WINDEN A Name TOURANGEAU, HENRI

159 INAGUA Address Address 57 CATCAY COURT

City-State-Zip: DANIA BEACH FL 33004 DANIA BEACH FL 33004 City-State-Zip:

Title DIRECTOR

Name KROLL, ROBERT Address 253 JAMAICA DR.

City-State-Zip: DANIA BEACH FL 33004

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: JACQUES LETENDRE

PRESIDENT

12/21/2022