2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N06562

Entity Name: OCEAN WATERWAY CO-OP, INC.

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 07/26/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title ASST. SECRETARY

Name DAIGLE, RENE Name TOUPIN, MICHEL 261 JAMAICA DR. Address 174 OCEAN WATERWAY BLVD Address

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

Title DIRECTOR Title **PRESIDENT**

Name ROY, REJEAN LETENDRE, JACQUES Name

Address 226 JAMAICA DRIVE Address 146 OCEAN WATERWAY BLVD

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

Title Title **TREASURER**

Name TOURANGEAU, HENRI ST-ONGE, RICHARD Name 57 CATCAY COURT Address Address 1 HIGHBORNE STREET City-State-Zip: DANIA BEACH FL 33004

DANIA BEACH FL 33004 City-State-Zip:

Title VΡ

Name WINDEN, PATRICK VAN A

Address 159 INAGUA

DANIA BEACH FL 33004 City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

07/26/2022

Date

FILED Jul 26, 2022

Secretary of State 8620253485CC