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Apr 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 732870 (1)

1. Corporation Name
OCEANA ASSOCIATION, INC.



Principal Place of Business: 9920 S. OCEAN DR. HUTCHINSON ISLAND JENSEN BEACH FL 34957-2433
Mailing Address: 9920 S. OCEAN DR. HUTCHINSON ISLAND JENSEN BEACH FL 34957-2438

3. Date Incorporated or Qualified: 05/28/1975
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

4. FEI Number: 59-1799874
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
MCCLUSKEY, WILLIAM B
1943 NE DIXIE HWY
JENSEN BEACH FL 34957

10. Name and Address of New Registered Agent
81 Name: Kathleen Kenney
82 Street Address: 1943 NE Dixie Hwy
84 City: Jensen Beach FL 85 Zip Code: 34957

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Kathleen M Kenney Kathleen Kenney DATE: 4-9-97

Table with 5 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include Bartels, McCafferty, Smith, Slattery, and White.

Table with 6 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1-1.4 TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include Frank Hack.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: William L. Bartels, President DATE: 7 Apr 97 (561)229-1250

CR2E037 (9/96)