

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006485

FILED
Apr 30, 2008
Secretary of State

Entity Name: OCEAN COVE TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

669 S FLETCHER
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

669 S FLETCHER
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-2491986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I
961687 GATEWAY BLVD
STE 2011
FERNANDINA BEACH, FL 32034 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: KING, TOM
Address: P O BOX 15189
City-St-Zip: FERNANDINA BACH, FL 32034

Title: VPD () Delete
Name: SEEVERS, GLENN
Address: 669 S FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD () Delete
Name: KING, BARBARA A
Address: P O BOX 15189
City-St-Zip: FERNANDINA BEACH, FL 32034

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: GLENN R SEEVERS

VPD

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date