

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006485

FILED
Aug 19, 2010
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:

2634 OCEAN COVE DR
FERNANDINA BEACH, FL 32034

Current Mailing Address:

669 S FLETCHER
FERNANDINA BEACH, FL 32034

New Mailing Address:

2634 OCEAN COVE DR
FERNANDINA BEACH, FL 32034

FEI Number: 26-2491986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEEVERS, GLENN I
669 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MCDONALD, CHRISTINE
2634 OCEAN COVE DR
FERNANDINA BEACH, FL 32034 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: CHRISTINE MCDONALD

08/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILBANKS, JOHN
Address: 2638 OCEAN COVE DR
City-St-Zip: FERNANDINA BACH, FL 32034

Title: VPD
Name: BREMER, CHRISTOPHER
Address: 2622 OCEAN COVE DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD
Name: MCDONALD, CHRISTINE
Address: 2634 OCEAN COVE DR
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CHRISTINE MCDONALD

SD

08/19/2010

Electronic Signature of Signing Officer or Director

Date