

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006485

FILED  
Feb 20, 2011  
Secretary of State

**Entity Name:** OCEAN COVE TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2634 OCEAN COVE DR  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

2679 OCEAN COVE DR  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

2634 OCEAN COVE DR  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

2679 OCEAN COVE DR  
FERNANDINA BEACH, FL 32034

FEI Number: 26-2491986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

KROMHOUT, SARAH  
2679 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: SARAH KROMHOUT

02/20/2011

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: KROMHOUT, SARAH  
Address: 2679 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: JOHN WILBANKS

PD

02/20/2011

Electronic Signature of Signing Officer or Director

Date