2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2009
Secretary of State

DOCUMENT# N09026

Entity Name: OCEAN EIGHT CONDOMINIUM OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

7480 AIA SOUTH
APT. 201
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

7480 A1A SOUTH
SUITE 201
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 59-2821941 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WAGENER, KEN
5012 N.W. 15TH PLACE
GAINESVILLE, FL 32605 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: D (X) Delete
Name: ANDERSON, TIM
Address: 6607 NW 44TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: DVP ( ) Delete
Name: BOGGS, MIKE
Address: 341 R.L. WHEELER RD
City-St-Zip: MACON, GA 31211

Title: DP ( ) Delete
Name: OBERNAUF, GARY
Address: 7480 AIR S APT 203
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D ( ) Delete
Name: ROSSETT, HARRY
Address: 26 W 337 WIESBROOK RD
City-St-Zip: WHEATON, IL 60187

Title: SD ( ) Delete
Name: WAGENER, KEN
Address: 5012 N.W. 15TH PLACE
City-St-Zip: GAINESVILLE, FL

Title: DT ( ) Delete
Name: SEIPEL, FERD
Address: 6921 NORTH RIVER RD
City-St-Zip: WATERVILLE, OH 43566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change ( ) Addition
Name: BOGGS, MIKE
Address: 341 R.L. WHEELER RD
City-St-Zip: MACON, GA 31211

Title: DVP (X) Change ( ) Addition
Name: OBERNAUF, GARY
Address: 7480 AIR S APT 203
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change ( ) Addition
Name: WAGENER, KEN
Address: 5012 N.W. 15TH PLACE
City-St-Zip: GAINESVILLE, FL

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: FERD SEIPEL DT 07/06/2009

Electronic Signature of Signing Officer or Director Date