

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09026

FILED
Feb 10, 2010
Secretary of State

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:

7480 AIA SOUTH
APT. 201
ST. AUGUSTINE, FL 32080 US

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 ()**

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: DP
Name: BOGGS, MIKE PRES
Address: 341 R.L. WHEELER RD
City-St-Zip: MACON, GA 31211

Title: DVP
Name: OBERNAUF, GARY V. P.
Address: 7480 AIR S APT 203
City-St-Zip: SAINT AUGUSTINE, FL 32080

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

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

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

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: FERD SEIPEL

TRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date