

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 06, 2010
Secretary of State**

DOCUMENT# N31378

Entity Name: OCEAN GROVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:C/O DAVID A. NIXA
1660-2 BEACH AVE.
ATLANTIC BEACH, FL 32233 US**New Principal Place of Business:**C/O CHARLES BECKY
1660-5 BEACH AVE.
ATLANTIC BEACH, FL 32233 US**Current Mailing Address:**C/O DAVID A. NIXA
1660-2 BEACH AVE.
ATLANTIC BEACH, FL 32233 US**New Mailing Address:**C/O CHARLES BECKY
1660-5 BEACH AVE.
ATLANTIC BEACH, FL 32233 US

FEI Number: 59-2986396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NIXA, DAVID A
1660-2 BEACH AVE
ATLANTIC BEACH, FL 32233 US**Name and Address of New Registered Agent:**BECKY, CHARLES
1660-5 BEACH AVE
ATLANTIC BEACH, FL 32233 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: CHARLES BECKY

12/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES
Name: BECKY, CHARLES
Address: 1660-5 BEACH AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233 USTitle: D
Name: MARTIN, JUDY
Address: 1660-6 BEACH AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233Title: TREA
Name: NIXA, DAVID A
Address: 1660-2 BEACH AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233Title: D
Name: WOODSON, WALTER B
Address: 263 NAUTICAL BLVD., SO
City-St-Zip: ATLANTIC BEACH, FL 32233Title: D
Name: RUTTER, ELAINE C
Address: 1660-1 BEACH AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: CHARLES BECKY, PRESIDENT

PRES

12/06/2010

Electronic Signature of Signing Officer or Director

Date