

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31378

FILED
Jan 11, 2012
Secretary of State

Entity Name: OCEAN GROVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O CHARLES BECKY
1660-5 BEACH AVE.
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

3390 KORI ROAD
SUITE 9
JACKSONVILLE, FL 32257 US

Current Mailing Address:

C/O CHARLES BECKY
1660-5 BEACH AVE.
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

3390 KORI ROAD
SUITE 9
JACKSONVILLE, FL 32257 US

FEI Number: 59-2986396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKY, CHARLES
1660-5 BEACH AVE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

INTERLACED PROPERTY SOLUTIONS
3390 KORI ROAD
SUITE 9
JACKSONVILLE, FL 32257 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: TESSA M. CLARK

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BECKY, CHARLES
Address: 1660-5 BEACH AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: S
Name: RUTTER, ELAINE C
Address: 1660-1 BEACH AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: WOODSON, WALTER B
Address: 263 NAUTICAL BLVD., SO
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

PT

01/11/2012

Electronic Signature of Signing Officer or Director

Date