

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39531

FILED
Mar 09, 2011
Secretary of State

Entity Name: OCEAN OAKS HOMEOWNERS ASSOCIATION OF ST. AUGUSTINE BEACH, INC.

Current Principal Place of Business:

10 BEACH ST
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

SUNFISH DR.
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

10 BEACH STREET
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

P.O. BOX 840204
SAINT AUGUSTINE, FL 32080 US

FEI Number: 59-2811335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, LINDA
10 BEACH STREET
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

KEITH, LINDA
840204
ST AUGUSTINE, FL 32080 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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PARENT, DONAH
Address: P.O. BOX 840204
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: TD
Name: KEITH, LINDA
Address: P.O. BOX 840204
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: SD
Name: COLALILLO, THOMAS
Address: P.O. BOX 840204
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: LINDA KEITH

TD

03/09/2011

Electronic Signature of Signing Officer or Director

Date