2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724534

FILED Apr 16, 2009 Secretary of State

Entity Name: OCEANUS OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 199 HIGHWAY A1A SATELLITE BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** 199 HIGHWAY A1A SATELLITE BEACH, FL 32937 FEI Number: 59-1713242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCOY, ANN 199 HWY A1A APT D-104 SATELLITE BEACH, FL 32937 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DS () Delete () Change () Addition TINDAL, PATRICIA Name: Name: 199 HWY A1A RD. D-211 Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: DAS () Delete Title: (X) Change () Addition COLLEN-CAULFIELD, JEANNE Name: BOEHM, TOM Name: Address: 199 HWY A1A APT B-201 Address: 199 HWY A1A APT C-104 City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937 Title: () Delete Title: () Change () Addition STEPHENS, CHARLES E Name: Name: 199 HWY A1A 209D Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: DΡ () Delete Title: () Change () Addition Name: MCCOY, ANN Name: 199 HWY A1A APT D-104 Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: DVP () Delete Title: () Change () Addition LOUGHERY, JOHN Name: Name: 1020 STARLING WAY Address: Address: City-St-Zip: VIERA, FL 32955 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: CHARLES E STEPHENS **TREA** 04/16/2009