2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006485

Entity Name: OCEAN COVE TOWNHOMES CONDOMINIUM ASSOCIATION,

INC.

FILED Feb 14, 2013 Secretary of State CC4110838684

Current Principal Place of Business:

2679 OCEAN COVE DR

FERNANDINA BEACH, FL 32034

Current Mailing Address:

2679 OCEAN COVE DR

FERNANDINA BEACH, FL 32034

FEI Number: 26-2491986 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCWHINNIE, MALCOLM 824 PECAN HILL DRIVE ST CHARLES, FL 63304 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: MALCOLM MCWHINNIE 02/14/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title SEC

Name BREMER, CHRISTOPHER Name WILBANKS, DEBORAH
Address 2622 OCEAN COVE DR Address 2638 OCEAN COVE DR

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

Title VP Title TREASURER

NameMCDONALD, CHRISTINENameMCWHINNIE, MALCOLMAddress2634 OCEAN COVE DRIVEAddress2614 OCEAN COVE DRIVECity-State-Zip:FERNANDINA BEACH FL 32034City-State-Zip:FERNANDINA BEACH FL 32034

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: MALCOLM MCWHINNIE

TRESURER

02/14/2013