

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708194

FILED
Apr 22, 2009
Secretary of State

Entity Name: OCEAN AIRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

607 A WEST JEFFERSON STREET
LAGRANGE, KY 40031 US

New Principal Place of Business:

Current Mailing Address:

8803 CHADWICK COURT
LOUISVILLE, KY 40222 US

New Mailing Address:

607 A WEST JEFFERSON STREET
LAGRANGE, KY 40031 US

FEI Number: 31-2057432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MARJORIE P.
217 GLEASON STREET
SUITE A
DELRAY BCH., FL 33483 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: D'ISIDORO, JOHN M.
Address: 27955 PERGL ROAD
City-St-Zip: SOLON, OH 44139

Title: D () Delete
Name: SNELLING, KATHY
Address: 1111 GEORGE BUSH BLVD UNIT K
City-St-Zip: DELRAY BEACH, FL 33483]

Title: TD () Delete
Name: MORGAN, MARJORIE P.
Address: 607-A WEST JEFFERSON STREET
City-St-Zip: LA GRANGE, KY 40031

Title: D () Delete
Name: CLORE, LEE
Address: P.O. BOX 21
City-St-Zip: CRESTWOOD, KY 40014

Title: D () Delete
Name: HUNT, MRS. JAMES W
Address: 8803 CHADWICK COURT
City-St-Zip: LOUISVILLE, KY

Title: PD () Delete
Name: HUGHES, SUSAN
Address: 217 GLEASON ST UNIT F
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: HUNT, MRS. JAMES W
Address: 8803 CHADWICK COURT
City-St-Zip: LOUISVILLE, KY

Title: () Change () Addition
Name:
Address:
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: MARJORIE P MORGAN

TD

04/22/2009

Electronic Signature of Signing Officer or Director

Date