

710889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

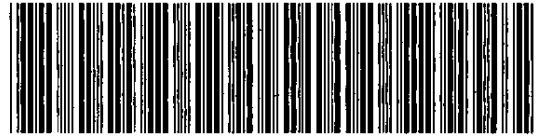
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TALLAHASSEE, FLORIDA

*RWC*  
*9/5/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ocean House Association, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** 710889

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

*Marcine J. Fris*  
(Name of Contact Person)

Bristol Management Inc  
(Firm/Company)

1930 Commerce Lane, Ste 1  
(Address)

Jupiter, FL 33458  
(City/State and Zip Code)

For further information concerning this matter, please call:

*Marcine J. Fris* at ( 561 ) 575-3551  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 20, 2008

BRISTOL MANAGEMENT INC.  
1930 COMMERCE LANE, STE 1  
JUPITER, FL 33458

SUBJECT: OCEAN HOUSE ASSOCIATION, INC.  
Ref. Number: 710889

Note \*\*

The Corp. des. a agent  
By name "Bristol Mang. Inc"  
We donot Show Active Corp By.  
that name

We have received your document for OCEAN HOUSE ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document accordingly.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 408A00046729

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Ocean House Association, Inc
- 2. The principal office address: 1930 Commerce Lane, Ste 1  
Jupiter, FL 33458
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5/17/66 Document number: 710889

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
OPC Management, Inc  
1200 US Highway One, Ste  
N. Palm Bch, FL 33408

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Bristol Management, Inc  
1930 Commerce Lane, Ste 1  
(P.O. Box NOT acceptable)  
Jupiter, FL 33458

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Steve Inglis President  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

6/30/08  
(Date)

If signing on behalf of an entity:  
Nadine Inglis, VP  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*