

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710889

FILED
Mar 25, 2011
Secretary of State

Entity Name: OCEAN HOUSE ASSOCIATION, INC.

Current Principal Place of Business:

1930 COMMERCE LANE, SUITE 1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1930 COMMERCE LANE, SUITE 1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-1319818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

INGLIS, STEVE
1930 COMMERCE LANE, SUITE 1
JUPITER, FL 33458 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: STEVE INGLIS

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LACY, ANDRE
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: STD
Name: MCLEAN, BOB
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: STEVENS, WAYNE
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: MILANESE, ROBERT
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: VPD
Name: KENNY, PHILLIP
Address: 1930 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

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: STEVE INGLIS

RA

03/25/2011

Electronic Signature of Signing Officer or Director

Date