2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715599

Apr 28, 2009 Secretary of State Entity Name: O.C.N. MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

4821 SAXON DRIVE

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

4821 SAXON DRIVE

NEW SMYRNA BEACH, FL 32169

FEI Number: 59-1294365 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:

MURPHY, ELIZABETH 4821 SAXON DR

NEW SMYRNA BCH, FL 32169 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:

(X) Change () Addition () Delete

DE ARMAS, DAVID ARMAS, DAVID Name: Name: 2017 NELA AVE Address: 2017 NELA AVE Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32809

Title: () Delete Title: (X) Change () Addition

SCHMIDT, THOMAS P Name: DE ARMAS, DELTON Name: Address: 24554 CALUSA BLVD Address: 9750 S MAGNOLIA AVE City-St-Zip: EUSTIS, FL 32736 City-St-Zip: OCALA, FL 34476

Title: DST () Delete Title: () Change () Addition

DONOHUE, JAN Name: Name: Address: 2 STYMIE LANE Address: City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

DELOZIER, JOHN Name: Name: KOLANKOWSKY, EUGENE

Address: 810 EUCLID AVE Address: 242 MALONEY RD City-St-Zip: ORLANDO, FL 32801 City-St-Zip:

WAPPINGERS FALLS, NY 12590

Title: () Delete Title: () Change () Addition ERLANDSON, RICK Name: Name:

940 DYSON DR Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip:

Title: () Delete Title: () Change () Addition

UHER, EDWARD Name: Name: Address: 2813 VISTA DRIVE Address: HUNTSVILLE, AL 35803 City-St-Zip: 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: JANET B DONOHUE S/T 04/28/2009