2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715599

FILED Apr 29, 2010 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:

Title: DF

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

Title: D

Name: DE ARMAS, DELTON Address: 9750 S MAGNOLIA AVE City-St-Zip: OCALA, FL 34476

Title: DST

Name: DONOHUE, JAN Address: 2 STYMIE LANE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:

Name: KOLANKOWSKY, EUGENE Address: 242 MALONEY RD

City-St-Zip: WAPPINGERS FALLS, NY 12590

Title: [

Name: ERLANDSON, RICK Address: 940 DYSON DR

City-St-Zip: WINTER SPRINGS, FL 32708

Title: [

 Name:
 UHER, EDWARD

 Address:
 2813 VISTA DRIVE

 City-St-Zip:
 HUNTSVILLE, AL 35803

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: JANET DONOHUE TREA 04/29/2010