

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718885

FILED
Jan 05, 2011
Secretary of State

Entity Name: OCEAN SANDS, INC.

Current Principal Place of Business:

718 GOLDEN BEACH BLVD.
UNIT 9
VENICE, FL 342850324

New Principal Place of Business:

Current Mailing Address:

718 GOLDEN BEACH BLVD.
VENICE, FL 342850324

New Mailing Address:

718 GOLDEN BEACH BLVD.
UNIT 9
VENICE, FL 342850324

FEI Number: 59-2406869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEMAN, CALLEN D
718 GOLDEN BEACH BLVD.
UNIT 9
VENICE, FL 34285 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: T
Name: HAGEMAN, CALLEN
Address: 718 GOLDEN BEACH BLVD #9
City-St-Zip: VENICE, FL 34285

Title: PTD
Name: NORDSTRAND, BURT
Address: 718 GOLDEN BEACH BLVD #10
City-St-Zip: VENICE, FL 34285

Title: VPD
Name: UFER, KAREN
Address: 5861 SCIO CHURCH RD
City-St-Zip: ANN ARBOR, MI 48103

Title: SD
Name: BISCHOFF, STU
Address: 718 GOLDEN BEACH BLVD #7
City-St-Zip: VENICE, FL 34285

Title: SD
Name: MEHL, LEO
Address: 718 GOLDEN BEACH BLVD #2
City-St-Zip: VENICE, FL 34285

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: D. CALLEN HAGEMAN

T

01/05/2011

Electronic Signature of Signing Officer or Director

Date