

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723154

FILED
Mar 22, 2011
Secretary of State

Entity Name: THE OCEANAGE ASSOCIATION INC.

Current Principal Place of Business:

1650 SOUTH OCEAN LANE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1650 SOUTH OCEAN LANE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1496170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER, RANDALL K
RANDALL K ROGER & ASSOC., P.A.
621 NW 53RD ST., SUITE 300
BOCA RATON, FL 33487 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: P
Name: BENTZ, WILLIAM A
Address: 1650 S. OCEAN LANE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP
Name: KLINE, JONATHAN
Address: 1650 S OCEAN LN
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T
Name: GOODRICH, JOHN K
Address: 1650 S OCEAN ON
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S
Name: DOEFF, ANNICK M
Address: 1650 S. OCEAN LANE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: GRAY, JOSEPH S
Address: 1650 SOUTH OCEAN LANE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: LEETE, JOHN
Address: 1650 S OCEAN LANE
City-St-Zip: FT. LAUD., FL 33316

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: WILLIAM A. BENTZ

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date