2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724279

Entity Name: OCEAN BEACH ASSOCIATION, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3500 S OCEANSIDE BLVD 313 SOUTH ATLANTIC AVE FLAGLER BEACH, FL 32136 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

3500 S OCEANSIDE BLVD P. O. BOX 2749

FLAGLER BEACH, FL 32136 DAYTONA BEACH, FL 32115

FEI Number: 59-1567017 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:

BECKER & POLIAKOFF PA 2500 MAITLAND CENTER PARKWAY, SUITE 209 C/O JOHN CHRISRENSEN, ESQ. MAITLAND, FL 32751 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Title:
 S
 () Delete
 Title:
 PD
 (X)

 Name:
 PLATT, STEVE
 Name:
 PLATT, STEVE

Address: 142 THOMAS CRES Address: 3500 SOUTH OCEAN SHORE BLVD #209

City-St-Zip: NEWMARKET ONT, CANADA, L3Y 1E1 City-St-Zip: FLAGLER BEACH, FL 32136

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

Name: SMITH, JAMES Name: SMITH, JIM

Address: 1219 WARREN HALL LANE Address: 1502 STONEBROOK PLACE
City-St-Zip: ATLANTA, GA 30319 City-St-Zip: ROSWELL, GA 30075

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

 Name:
 GOSMA, JAMES
 Name:
 GOSMA, JAMES

 Address:
 12 AUGUSTA TRAIL
 Address:
 12 AUGUSTA TRAIL

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32137

Title: P () Delete Title: SD (X) Change () Addition Name: O'CONNOR, KEVIN Name: EVERLAND, JOYCE

Address: 3500 S OCEANSIDE BLVD #404 Address: 3500 SOUTH OCEANSIDE BLVD #220

City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: FLAGLER BEACH, FL 32136

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

 Name:
 LIVADITIS, GUS
 Name:

 Address:
 750 AMBERTON CLOSE
 Address:

 City-St-Zip:
 SUWANEE, GA 30024
 City-St-Zip:

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

 Name:
 DARROW, MARIE
 Name:

 Address:
 3500 S OCEANSIDE BLVD
 Address:

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 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: STEVE PLATT PD 04/29/2008