

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724279

FILED
Apr 10, 2009
Secretary of State

Entity Name: OCEAN BEACH ASSOCIATION, INC.

Current Principal Place of Business:

313 SOUTH ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

3500 S. OCEANSHORE BLVD #106
FLAGLER BEACH, FL 32136

Current Mailing Address:

P. O. BOX 2749
DAYTONA BEACH, FL 32115

New Mailing Address:

3500 S. OCEANSHORE BLVD #106
FLAGLER BEACH, FL 32136

FEI Number: 59-1567017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF PA
2500 MAITLAND CENTER PARKWAY, SUITE 209
C/O JOHN CHRISRENSSEN, ESQ.
MAITLAND, FL 32751 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: PD () Delete
Name: PLATT, STEVE
Address: 3500 SOUTH OCEAN SHORE BLVD #209
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VPD () Delete
Name: SMITH, JIM
Address: 1502 STONEBROOK PLACE
City-St-Zip: ROSWELL, GA 30075

Title: TD () Delete
Name: GOSMA, JAMES
Address: 12 AUGUSTA TRAIL
City-St-Zip: PALM COAST, FL 32137

Title: SD () Delete
Name: EVERLAND, JOYCE
Address: 3500 SOUTH OCEANSIDE BLVD #220
City-St-Zip: FLAGLER BEACH, FL 32136

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: LIVADITIS, CHIP
Address: 750 AMBERTON CLOSE
City-St-Zip: SUWANEE, GA 30024

Title: TD (X) Change () Addition
Name: DIGREGORIO, DAVE
Address: 3394 EAST AURA CIRCLE
City-St-Zip: SALT LAKE CITY, UT 84124

Title: SD (X) Change () Addition
Name: O'CONNOR, DEBBIE
Address: 1501 W. MEADOW LOOP RD #5
City-St-Zip: PARK CITY, UT 84098

Title: D () Change (X) Addition
Name: CYBUL, HARVEY
Address: 789 OLD PAPER MILL ROAD S.E.
City-St-Zip: MARIETTA, GA 30067

Title: D () Change (X) Addition
Name: CHARRON, KEN
Address: 965 DUSTIN DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date