

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724534

FILED
Apr 16, 2009
Secretary of State

Entity Name: OCEANUS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

199 HIGHWAY A1A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

199 HIGHWAY A1A
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-1713242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, ANN
199 HWY A1A APT D-104
SATELLITE BEACH, FL 32937 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: DS () Delete
Name: TINDAL, PATRICIA
Address: 199 HWY A1A RD. D-211
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DAS () Delete
Name: COLLEN-CAULFIELD, JEANNE
Address: 199 HWY A1A APT B-201
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DT () Delete
Name: STEPHENS, CHARLES E
Address: 199 HWY A1A 209D
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DP () Delete
Name: MCCOY, ANN
Address: 199 HWY A1A APT D-104
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DVP () Delete
Name: LOUGHERY, JOHN
Address: 1020 STARLING WAY
City-St-Zip: VIERA, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BOEHM, TOM
Address: 199 HWY A1A APT C-104
City-St-Zip: SATELLITE BEACH, FL 32937

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

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

Title: () Change () Addition
Name:
Address:
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: CHARLES E STEPHENS

TREA

04/16/2009

Electronic Signature of Signing Officer or Director

Date