2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724534

FILED Jan 06, 2010 Secretary of State

Entity Name: OCEANUS OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

199 HIGHWAY A1A

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

199 HIGHWAY A1A

SATELLITE BEACH, FL 32937

FEI Number: 59-1713242 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:

MCCOY, ANN 199 HWY A1A APT D-104 SATELLITE BEACH, FL 32937 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

OFFICERS AND DIRECTORS:

Title: DS

 Name:
 TINDAL, PATRICIA

 Address:
 199 HWY A1A RD. D-211

 City-St-Zip:
 SATELLITE BEACH, FL 32937

Title: D

Name: BOEHM, TOM

Address: 199 HWY A1A APT C-104 City-St-Zip: SATELLITE BEACH, FL 32937

Title: DT

Name: STEPHENS, CHARLES E Address: 199 HWY A1A 209D

City-St-Zip: SATELLITE BEACH, FL 32937

Title: DP

Name:

MOOO

MCCOY, ANN

Address: 199 HWY A1A APT D-104 City-St-Zip: SATELLITE BEACH, FL 32937

Title: DVP

Name: LOUGHERY, JOHN Address: 1020 STARLING WAY City-St-Zip: VIERA, FL 32955

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: CHARLES E. STEPHENS T 01/06/2010