

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724534

FILED
Apr 02, 2012
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:

DEPENDABLE PROPERTY MGMT, LLC
1680 HWY A1A
STE 1
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

WILLIAMS PROPERTY MANAGEMENT, INC.
1694 TRIMBLE ROAD
MELBOURNE, FL 32934 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: ROBERT WILLIAMS

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: TINDEL, PATRICIA
Address: 1694 TRIMBLE ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: P
Name: BOEHM, DENNA
Address: 1694 TRIMBLE ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: T
Name: STEPHENS, CHARLES E
Address: 1694 TRIMBLE ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: GILMORE, EDWARD
Address: 1694 TRIMBLE ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: PYLE, CYNTHIA
Address: 1694 TRIMBLE ROAD
City-St-Zip: MELBOURNE, FL 32934

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: ROBERT WILLIAMS

MGR

04/02/2012

Electronic Signature of Signing Officer or Director

Date