

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725489

FILED
Mar 18, 2010
Secretary of State

Entity Name: OCEAN OFFICE PLAZA ASSOCIATION INC

Current Principal Place of Business:

302 THIRD STREET
SUITE 5
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

302 THIRD STREET
SUITE 5
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 59-1663699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISSER, CAROLYN S
302 THIRD ST.
SUITE 6
NEPTUNE BEACH, FL 32266 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
Name: ZISSER, CAROLYN S
Address: 302 THIRD ST., STE. 6
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: STD
Name: LINGER, DAVID M
Address: 302 THIRD ST SUITE 5
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VPD
Name: YOUNG, A STUART
Address: 302 THIRD ST SUITE 3
City-St-Zip: NEPTUNE BEACH, FL 32266

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: DAVID M. LINGER

STD

03/18/2010

Electronic Signature of Signing Officer or Director

Date