2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729605

FILED Jan 22, 2009 Secretary of State

Entity Name: OCEAN PINES CONDOMINIUM ASSOCIATION, INC.

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

3009 S. OCEAN BLVD HIGHLAND BCH, FL 33487

Current Mailing Address: New Mailing Address:

3009 S. OCEAN BLVD HIGHLAND BCH, FL 33487

FEI Number: 59-1708091 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:

RENTSCHLER, DONALD KAIN, PATRICIA 3009 S. OCEAN BL 3009 S. OCEAN BL

#302 #906

HIGHLAND BCH, FL 33487 US HIGHLAND BCH, FL 33487 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: PATRICIA KAIN 01/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: P (X) Change () Addition

 Name:
 KAIN, PARTICIA
 Name:
 KAIN, PARTICIA

 Address:
 3009 S. OCEAN BLVD #906
 Address:
 3009 S. OCEAN BLVD #906

Address: 3009 S. OCEAN BLVD #906 Address: 3009 S. OCEAN BLVD #906 City-St-Zip: HIGHLAND BCH, FL 33487 City-St-Zip: HIGHLAND BCH, FL 33487

Title: D () Delete Title: () Change () Addition

 Name:
 MC GOVERN, BERNARD
 Name:

 Address:
 3009 S OCEAN BLVD #305
 Address:

 City-St-Zip:
 HIGHLAND BCH, FL 33487
 City-St-Zip:

 $\label{eq:title:title:D} \textit{Title:} \qquad \textit{D} \qquad \qquad \textit{(X) Change () Addition}$

 Name:
 RENTSCHLER, DONALD
 Name:
 PALERMO, JOSEPH

 Address:
 3009 S. OCEAN BLVD. #302
 Address:
 3009 S. OCEAN BLVD. #503

 City-St-Zip:
 HIGHLAND BCH, FL 33487
 City-St-Zip:
 HIGHLAND BCH, FL 33487

Title: S () Delete Title: D (X) Change () Addition

 Name:
 DAVIDOFF, PATRICIA
 Name:
 MULE', SALVATORE

 Address:
 3009 S. OCEAN BLVD #506
 Address:
 3009 S. OCEAN BLVD #701

 City-St-Zip:
 HIGHLAND BCH, FL 33487
 City-St-Zip:
 HIGHLAND BCH, FL 33487

Title: D () Delete Title: S (X) Change () Addition

Name: WEBB, BEVERLY Name: WEBB, BEVERLY

Address: 3009 S. OCEAN BLVD. #902 Address: 3009 S. OCEAN BLVD. #902 City-St-Zip: HIGHLAND BCH, FL 33487 City-St-Zip: HIGHLAND BCH, FL 33487

Title: D () Delete Title: VP (X) Change () Addition
Name: PEERY, COLLEEN Name: PEERY, COLLEEN

 Name:
 PEERY, COLLEEN
 Name:
 PEERY, COLLEEN

 Address:
 3009 S OCEAN BLVD., #603
 Address:
 3009 S OCEAN BLVD., #603

 City-St-Zip:
 HIGHLAND BCH, FL 33487
 City-St-Zip:
 HIGHLAND BCH, FL 33487

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: PATRICIA KAIN P 01/22/2009