

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729605

FILED
Jan 26, 2011
Secretary of State

Entity Name: OCEAN PINES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3009 S. OCEAN BLVD
HIGHLAND BCH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3009 S. OCEAN BLVD
HIGHLAND BCH, FL 33487

New Mailing Address:

FEI Number: 59-1708091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIN, PATRICIA
3009 S. OCEAN BL
#906
HIGHLAND BCH, FL 33487 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: P
Name: KAIN, PATRICIA
Address: 3009 S. OCEAN BLVD #906
City-St-Zip: HIGHLAND BCH, FL 33487

Title: D
Name: MC GOVERN, BERNARD
Address: 3009 S OCEAN BLVD #305
City-St-Zip: HIGHLAND BCH, FL 33487

Title: D
Name: PALERMO, JOSEPH
Address: 3009 S. OCEAN BLVD. #503
City-St-Zip: HIGHLAND BCH, FL 33487

Title: VP
Name: PEERY, COLLEEN
Address: 3009 S OCEAN BLVD., #603
City-St-Zip: HIGHLAND BCH, FL 33487

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

Title: D
Name: DAVIDOFF, MICHAEL
Address: 3009 S. OCEAN BLVD. # 506
City-St-Zip: HIGHLAND BEACH, FL 33487

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: PATRICIA A. KAIN

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date