2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732869

FILED Jan 07, 2010 Secretary of State

Entity Name: OCEANA OF HUTCHINSON ISLAND, INC.

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

9940 S. OCEAN DRIVE JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

9940 S. OCEAN DRIVE JENSEN BEACH, FL 34957

FEI Number: 59-1725440 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:

KATZMAN GARFINKEL ROSENBAUM 250 AUSTRALIAN AVE. SOUTH SUITE 500 WEST PALM BEACH, FL 33401 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: PD

 Name:
 WOLOHAN, WILLIAM

 Address:
 9940 S. OCEAN DR. #802

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: D

 Name:
 TOWNSEND, ROBERT

 Address:
 9940 S. OCEAN DR., #1001

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: TD

Name: GEML, FRED

Address: 9940 S OCEAN DR, # 309 City-St-Zip: JENSEN BEACH, FL 34957

Title: SD

Name: TUTAK, JAMES

Address: 9940 S. OCEAN DR. #1104 City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD

Name: PEREZ, JOSE

Address: 9940 S. OCEAN DR. #609 City-St-Zip: JENSEN BEACH, FL 34957

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: WILLIAM WOLOHAN PRES 01/07/2010