

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732869

FILED
Jan 06, 2011
Secretary of State

Entity Name: OCEANA OF HUTCHINSON ISLAND, INC.

Current Principal Place of Business:

9940 S. OCEAN DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

9940 S. OCEAN DRIVE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

9940 S. OCEAN DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

9940 S. OCEAN DRIVE
JENSEN BEACH, FL 34957 US

FEI Number: 59-1725440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSENBAUM MOLLENGARDEN JANSSEN & SIRCUSSA
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: PETER MOLLENGARDEN

01/06/2011

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 US

Title: D
Name: TOWNSEND, ROBERT
Address: 9940 S. OCEAN DR., #1001
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: TD
Name: GEML, FRED
Address: 9940 S OCEAN DR, # 309
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: SD
Name: TUTAK, JAMES
Address: 9940 S. OCEAN DR. #1104
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VPD
Name: PEREZ, JOSE
Address: 9940 S. OCEAN DR. #609
City-St-Zip: JENSEN BEACH, FL 34957 US

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date