2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732870

FILED Feb 17, 2009 Secretary of State

Entity Name: OCEANA ASSOCIATION, INC.

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

9920 S. OCEAN DR. HUTCHINSON ISLAND JENSEN BEACH, FL 349572433

Current Mailing Address: New Mailing Address:

9920 S. OCEAN DR.
HUTCHINSON ISLAND
JENSEN BEACH, FL 349572433
969 SOUTH FEDERAL HWY
SUITE #401
STUART, FL 34994

FEI Number: 59-1799874 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:

DEBORAH ROSS, ESQ 759 S FEDERAL HIGHWAY SUITE 212 STUART, FL 34994 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S/T (X) Change () Addition Name: RULAND, ANGELA Name: RULAND, ANGELA Address: 9940 SOUTH OCEAN DRIVE # 909 City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Delete Title: VP (X) Change () Addition

Name: BLEEKER, RAY Name: ZILAI, RAY

 Address:
 9900 SOUTH OCEAN DR UNIT 607
 Address:
 9940 SOUTH OCEAN DR

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: P () Delete Title: () Change () Addition

 Name:
 PEREZ, JOSE
 Name:

 Address:
 9940 S OCEAN DR
 Address:

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:

 Name:
 ZILAI, RAY
 Name:

 Address:
 9940 S OCEAN DR
 Address:

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:

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: ANGELA RULAND S/T 02/17/2009