2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732870

FILED Feb 18, 2010 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:

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:

CORNETT, JANE ESQ. 401 E. OSCEOLA 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:

Title: S/T

Name: RULAND, ANGELA

Address: 9940 SOUTH OCEAN DRIVE # 909 City-St-Zip: JENSEN BEACH, FL 34957

Title: D

Name: ZILAI, RAY

Address: 9940 SOUTH OCEAN DR City-St-Zip: JENSEN BEACH, FL 34957

Title: F

 Name:
 PEREZ, JOSE

 Address:
 9940 S OCEAN DR

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: VP

Name: GOLDMAN, IRA

Address: 9900 SOUTH OCEAN DRIVE City-St-Zip: JENSEN BEACH, FL 34957

Title: [

Name: TIRONE, PHIL

Address: 9900 SOUTH OCEAN DRIVE 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: JOSE' PEREZ P 02/18/2010