2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745738

FILED Mar 29, 2010 Secretary of State

Entity Name: OCEAN PARK NORTH ASSOCIATION, INC.

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

350 TAYLOR AVE

B24

CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

350 TAYLOR AVE 1331 BEDFORD DRIVE

B24 10

CAPE CANAVERAL, FL 32920 US MELBOURNE, FL 32940 US

FEI Number: 59-2090961 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:

HERR, GARY
329 TAFT AVE.
BARRELLA, LORRAINE
1331 BEDFORD DRIVE

COCOA BEACH, FL 32931 US 103
MELBOURNE, FL 32940 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: LORRAINE BARRELLA 03/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SEGALLA, JOHN

Address: 1331 BEDFORD DRIVE #103 City-St-Zip: MELBOURNE, FL 32940

Title: D

Name: DIANA, ANNA

Address: 1331 BEDFORD DRIVE #103 City-St-Zip: MELBOURNE, FL 32940

Title: VP

Name: ARREDONDO, ALBERT
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

Title:

Name: DEHANN, ANNA

Address: 1331 BEDFORD DRIVE #103 City-St-Zip: MELBOURNE, FL 32940

Title: D

 Name:
 SEGALLA, THERESA

 Address:
 1331 BEDFORD DRIVE #103

 City-St-Zip:
 MELBOURNE, FL 32940

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: LORRAINE BARRELLA RA 03/29/2010