2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748139

FILED Feb 08, 2010 Secretary of State

Entity Name: OCEAN MIST OWNERS ASSOCIATION, INC.

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

200 N 1 ST

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

200 N. 1ST ST.

COCOA BEACH, FL 32931

FEI Number: 59-1968756 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:

NEILSEN, ALICE NIELSEN, ALICE

315 BUCHANAN AVE #101 315 BUCHANAN AVE #101

CAPE CANAVERAL, FL 32920 US CAPE CANAVERAL, FL 32920 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: ALICE NIELSEN 02/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LYONS, RON Address: 302 LINCOLN AVE # 3

City-St-Zip: CAPE CANAVERAL, FL 32920

Title: TD

Name: NIELSEN, ALICE

Address: 315 BUCHANAN AVE., #101 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: SD

 Name:
 PHILLIPS, BARBARA

 Address:
 302 LINCOLN AVE # 5

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

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: ALICE NIELSEN PD 02/08/2010