

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 08, 2009
Secretary of State**

DOCUMENT# 748795

Entity Name: OCEAN SANDS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:14950 GULF BLVD
MADEIRA BEACH, FL 33708 US**New Principal Place of Business:****Current Mailing Address:**14950 GULF BLVD
P O BOX 8396
MADEIRA BEACH, FL 337388396 US**New Mailing Address:**

FEI Number: 59-2033384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:LANGDON, WILLIAM
15000 GULF BLVD
#818
MADERIA BEACH, FL 33708 US**Name and Address of New Registered Agent:**NEWMAN, CLIFFORD J TREAS
14950 GULF BLVD
#1108
MADERIA BEACH, FL 33708 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: CLIFFORD J. NEWMAN

10/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: V () Delete
Name: CHAPMAN, NANCY
Address: 14950 GULF BLVD
City-St-Zip: MADERIA BEACH, FL 33708Title: V () Delete
Name: GWEN, GANO
Address: 15000 GULF BLVD # 608
City-St-Zip: MADERIA BEACH, FL 33708Title: PD () Delete
Name: LANGDON, WILLIAM
Address: 15000 GULF BLVD # 808
City-St-Zip: MADERIA BEACH, FL 33708Title: TD () Delete
Name: NEWAN, CLIFFORD
Address: 14950 GULF BLVD, #707
City-St-Zip: MADERIA BEACH, FL 33708Title: S () Delete
Name: ANDREW, THIERRY
Address: 15000 GULF BLVD
City-St-Zip: MADERIA BEACH, FL 33708**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change () Addition
Name: CHAPMAN, NANCY
Address: 14950 GULF BLVD # 807
City-St-Zip: MADERIA BEACH, FL 33708Title: PRES (X) Change () Addition
Name: GWEN, GANO
Address: 15000 GULF BLVD # 608
City-St-Zip: MADERIA BEACH, FL 33708Title: VP (X) Change () Addition
Name: KANIA, RICHARD
Address: 14950 GULF BLVD # 802
City-St-Zip: MADERIA BEACH, FL 33708Title: TREA (X) Change () Addition
Name: NEWAN, CLIFFORD
Address: 14950 GULF BLVD, #1108
City-St-Zip: MADERIA BEACH, FL 33708Title: S (X) Change () Addition
Name: ANDREW, THIERRY
Address: 15000 GULF BLVD # 702
City-St-Zip: MADERIA BEACH, FL 33708

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: CLIFFORD J. NEWMAN

TREA

10/08/2009

Electronic Signature of Signing Officer or Director

Date