

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749384

FILED
Feb 20, 2009
Secretary of State

Entity Name: THE OCEANA SOUTH CONDOMINIUM II ASSOCIATION, INC

Current Principal Place of Business:

10600 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

10600 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-2120245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, DONALD
10600 S OCEAN DRIVE
UNIT 901
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: EVANS, DONALD
Address: 10600 S. OCEAN DR. #901
City-St-Zip: JENSEN BEACH, FL 34957

Title: VD () Delete
Name: SCHWEITZER, ROBERT
Address: 10600 S. OCEAN DR. #1207
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: KIRKLAND, WILLIAM
Address: 10600 S. OCEAN DR. #105
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD () Delete
Name: CARLSON, ARTHUR B
Address: 10600 S. OCEAN DR. #903
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD () Delete
Name: RYAN, THOMAS
Address: 10600 S. OCEAN DR. #1205
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: EVANS, DONALD
Address: 10600 S. OCEAN DR. #901
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD (X) Change () Addition
Name: SCHWEITZER, ROBERT
Address: 10600 S. OCEAN DR. #1207
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD (X) Change () Addition
Name: KIRKLAND, WILLIAM
Address: 10600 S. OCEAN DR. #105
City-St-Zip: JENSEN BEACH, FL 34957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RYAN, THOMAS
Address: 10600 S. OCEAN DR. #1205
City-St-Zip: JENSEN BEACH, FL 34957

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: ROBERT L. SCHWEITZER

PD

02/20/2009

Electronic Signature of Signing Officer or Director

Date