2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749384

FILED Feb 23, 2011 Secretary of State

Entity Name: THE OCEANA SOUTH CONDOMINIUM II ASSOCIATION, INC

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

10600 SOUTH OCEAN DRIVE 10600 SOUTH OCEAN DRIVE JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

10600 SOUTH OCEAN DRIVE JENSEN BEACH, FL 34957 10600 SOUTH OCEAN DRIVE JENSEN BEACH, FL 34957 US

FEI Number: 59-2120245 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:

EVANS, DONALD

10600 S OCEAN DRIVE

UNIT 901

JENSEN BEACH, FL 34957 US

CARLSON, ARTHUR B JR.

10600 S OCEAN DRIVE

UNIT 903

JENSEN BEACH, FL 34957 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: ARTHUR B. CARLSON, JR. 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: EVANS, DONALD

Address: 10600 S. OCEAN DR. #901 City-St-Zip: JENSEN BEACH, FL 34957

Title: D

 Name:
 SCHWEITZER, ROBERT

 Address:
 10600 S. OCEAN DR. #1207

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: SD

 Name:
 KIRKLAND, WILLIAM

 Address:
 10600 S. OCEAN DR. #105

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: PTD

 Name:
 CARLSON, ARTHUR B

 Address:
 10600 S. OCEAN DR. #903

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title:

Name: RYAN, THOMAS

Address: 10600 S. OCEAN DR. #1205 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: ARTHUR B. CARLSON, JR. PTD 02/23/2011