

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749386

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE OCEANA SOUTH ASSOCIATION, INC.

Current Principal Place of Business:

10660 SOUTH OCEAN DRIVE
HUTCHINSON ISLAND
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

10660 SOUTH OCEAN DRIVE
HUTCHINSON ISLAND
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-2128673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDS, GEORGE
10680 S. OCEAN DRIVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

WANDS, GEORGE
10680 S. OCEAN DRIVE
#708
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:

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAND, GEORGE
Address: 10680 S OCEAN DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: T () Delete
Name: POLETTI, PETER
Address: 10680 S OCEAN DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: PP () Delete
Name: EVANS, DONALD A
Address: 10600 S OCEAN DR APT G7
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: FERRARO, KAY
Address: 10680 S OCEAN DR
City-St-Zip: JENSEN BEACH, FL

Title: VP () Delete
Name: AURELIA, JOHN
Address: 10600 S OCEAN DR APT 401
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Delete
Name: GHENT, JOHN
Address: 10600 S. OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANDS, GEORGE
Address: 10680 S OCEAN DR
City-St-Zip: JENSEN BEACH, FL 34957

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

Title: VP (X) Change () Addition
Name: AURILLIA, JOHN
Address: 10600 S OCEAN DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: S (X) Change () Addition
Name: FERRARO, KAY
Address: 10680 S OCEAN DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: GHENT, JOHN
Address: 10600 S OCEAN DR
City-St-Zip: JENSEN BEACH, FL 34957

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

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: GEORGE WANDS

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date