

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749386

FILED
Feb 13, 2012
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
#708
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

SILVESTRI, RICHARD
10680 S. OCEAN DRIVE
#205
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: RICHARD SILVESTRI

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, JOHN
Address: 10680 S OCEAN DR #1008
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD
Name: GHENT, JOHN
Address: 10600 S OCEAN DR #905
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: AURILLIA, JOHN
Address: 10600 S OCEAN DR #401
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD
Name: MCCARTHY, LYNNE
Address: 10680 S OCEAN DR #208
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD
Name: SILVESTRI, RICHARD
Address: 10680 S OCEAN DR #205
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: RICHARD SILVESTRI

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date