2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751475

FILED Apr 14, 2008 Secretary of State

Entity Name: OCEAN LANDINGS CONDOMINIUM ASSOCIATION, INC.

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

900 NORTH ATLANTIC AVENUE COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

900 NORTH ATLANTIC AVENUE COCOA BEACH, FL 32931 US

FEI Number: 59-1990847 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:

GREENFIELD, HARRY 800 E. MERRITT ISLAND CAUSEWAY SUITE 202 MERRITT ISLAND, FL 32952 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:

OKL. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: PD (X) Change () Addition Name: GERHARDT, RICHARD Name: GERHARDT, RICHARD Address: 830 N ATLANTIS AVE APT 1407-B Address: 830 N ATLANTIS AVE APT 1407-B City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

Title: Title: (X) Change () Addition () Delete RIVERA, FELIX Name: RIVERA, FELIX Name: Address: 5201 JADE CIR Address: 5201 JADE CIR City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32812

Title: PD () Delete Title: VPD (X) Change () Addition Name: LAMY, JOSEPH H. Name: LAMY, JOSEPH H. Address: 416 S BANANA RIVER BLVD 416 S BANANA RIVER BLVD

City-St-Zip: COCOA BEACH, FL City-St-Zip: COCOA BEACH, FL

Title: S () Delete Title: SD (X) Change () Addition
Name: GAINES, JAMES

Address: 17 ESCONDIDO CIR LINIT 237

Address: 17 ESCONDIDO CIR. UNIT 237 Address: 17 ESCONDIDO CIR. UNIT 237
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete Title: AS (X) Change () Addition

Name: KELLEY, JEANNE Name: TAKACS, JOSEPH A

Address: 190 PINELLAS LN STE 208 Address: 3815 RIVER CROSSING PARKWAY, STE 20

City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: INDIANAPOLIS, IN 45240

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 TRULL, DESIREE

 Address:
 Address:
 435 GRANT AVE

City-St-Zip: City-St-Zip: SATELLITE BEACH, FL 32937

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: RICHARD GERHARDT PD 04/14/2008