

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751811

FILED
Jan 15, 2007
Secretary of State

Entity Name: THE OCEANNA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

OCEANNA CONDO ASSOC.
8000 SURF DR
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

OCEANNA CONDO ASSOC.
8000 SURF DR
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FORTUNATO MELLOW
1360 ERYN CIRCLE
SUWANEE, GA 30024

FEI Number: 53-0188589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: P () Delete
Name: KILGORE, JERRY
Address: 1128 TRAIL BLAZER WAY NW
City-St-Zip: LILBURN, GA 30047

Title: TS () Delete
Name: LYONS, CAROL
Address: 3365 OAK HAMPTON WAY
City-St-Zip: DULUTH, GA 30096

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KILGORE, JERRY
Address: 1128 TRAIL BLAZER WAY NW
City-St-Zip: LILBURN, GA 30047

Title: SEC (X) Change () Addition
Name: LYONS, CAROL
Address: 3365 OAK HAMPTON WAY
City-St-Zip: DULUTH, GA 30096

Title: TREA () Change (X) Addition
Name: MELLOW, FORTUNATO
Address: 1360 ERYN CIRCLE
City-St-Zip: SUWANEE, GA 30024

I hereby certify that the information supplied with this filing does not qualify for the 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: FORTUNATO MELLOW

TREA

01/15/2007

Electronic Signature of Signing Officer or Director

Date