

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751811

FILED
Jan 14, 2009
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:

FORTUNATO MELLOW
1360 ERYN CIRCLE
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 53-0188589 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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:

MELLOW, FORTUNATO
8000 SURF DRIVE
PANAMA CITY BEACH, FL 32408 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: FORTUNATO MELLOW

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: SHAFER, ROBERT
Address: 1615 GLENHURST DRIVE
City-St-Zip: SNELLVILLE, GA 30078

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

Title: MEM () Change (X) Addition
Name: POSS, MICHAEL
Address: 1394 BYWOOD COURT
City-St-Zip: SUWANEE, GA 30024

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: FORTUNATO MELLOW

TREA

01/14/2009

Electronic Signature of Signing Officer or Director

Date