2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751811

FILED Mar 06, 2011 Secretary of State

Entity Name: THE OCEANNA CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

JANE LANCASTER 216 WEATHERSTONE PKWY MARIETTA, GA 30068

FEI Number: 53-0188589 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:

JANE, LANCASTER 8000 SURF DR

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.

ili the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SHAFER, ROBERT Address: 1131 ROCKY ROAD

City-St-Zip: LAWRENCEVILLE, GA 30044

Title: SEC

Name: MATHEWS, JIM

Address: 17305 FRONT BEACH RD City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TREA

Name: LANCASTER, JANE
Address: 216 WEATHERSTONE PKWY

City-St-Zip: MARIETTA, GA 30068

Title: VP

 Name:
 HUMPHRIES, LEON

 Address:
 5330 SUWANEE DAM RD

 City-St-Zip:
 SUWANEE, GA 30024

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: JANE LANCASTER DIR 03/06/2011