

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755001

FILED
Mar 16, 2009
Secretary of State

Entity Name: OCEAN SANDS SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2725 HIGHWAY A1A
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

2725 HIGHWAY A1A
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-2471482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, FRANCIS
6939 N WICKHAM ROAD
MELBOURNE, FL 32940 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: PD () Delete
Name: RANKIN, JAMES
Address: 2725 N HWY A1A UNIT 505
City-St-Zip: INDIALANTIC, FL 32903

Title: VD () Delete
Name: PONDER, VIRGIL
Address: 2725 N. HWY A1A UNIT 602
City-St-Zip: INDIALANTIC, FL 32903

Title: TD () Delete
Name: TARANTO, ROSE
Address: 2725 N. HWY A1A, UNIT 403
City-St-Zip: INDIALANTIC, FL 32903

Title: SD () Delete
Name: OGRADY, JAMES
Address: 2725 N HWY A1A UNIT 405
City-St-Zip: INDIALANTIC, FL 32903

Title: D (X) Delete
Name: WHITTEN, EDNA
Address: 2725 N. HWY A1A UNIT 102
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'GRADY, JAMES E
Address: 2725 N HWY A1A UNIT 405
City-St-Zip: INDIALANTIC, FL 32903

Title: VD (X) Change () Addition
Name: RASMUSSEN, DOUGLAS E
Address: 2725 N. HWY A1A UNIT 202
City-St-Zip: INDIALANTIC, FL 32903

Title: TD (X) Change () Addition
Name: SHENTON, SCOTT S
Address: 2725 N. HWY A1A, UNIT 301
City-St-Zip: INDIALANTIC, FL 32903

Title: SD (X) Change () Addition
Name: WHITTEN, EDNA B
Address: 2725 N HWY A1A UNIT 102
City-St-Zip: INDIALANTIC, FL 32903

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

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: JAMES E. O'GRADY

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date