

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760118

FILED
Jan 26, 2009
Secretary of State

Entity Name: OCEAN HOUSE CONDOMINIUM, INC.

Current Principal Place of Business:

2220 OCEAN SHORE BL
ORMOND BEACH, FL 32176

New Principal Place of Business:

2220 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176

Current Mailing Address:

2220 OCEAN SHORE BL
ORMOND BEACH, FL 32176

New Mailing Address:

2220 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176

FEI Number: 59-2380769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARSCH, MICHAEL L MANAGER
422 SAND CREEK LN
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

GENUINE MANAGEMENT & CONSULTING SERVICES
56 WARWICK AVE
ORMOND BEACH, FL 32174 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: JOSEPH M. RAINS

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDTRAP, GEORGE
Address: 2222 OCEAN SHORE BLVD. 103
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: KRAMER, SUSAN
Address: 4472 WILLOW WIND CT
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: DORR, JOE
Address: 2220 OCEAN SHORE BLVD., 506-P
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: WITT, JIM
Address: 9210 SPYGLASS CT
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: STANLEY, CAROL
Address: 2222 OCEAN SH BL, #505-B
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: SPINKS, JOE
Address: 2222 OCEAN SHORE BLVD., 504-A
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDTRAP, GEORGE
Address: 2222 OCEAN SHORE BLVD. #A103
City-St-Zip: ORMOND BEACH, FL 32176

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

Title: D (X) Change () Addition
Name: DORR, JOE
Address: 1732 SE 38TH AVE.
City-St-Zip: OCALA, FL 34471

Title: VP (X) Change () Addition
Name: WITT, JIM
Address: 2222 OCEAN SHORE BLVD #B204
City-St-Zip: JACKSONVILLE, FL 32258

Title: S (X) Change () Addition
Name: STANLEY, CAROL
Address: 2222 OCEAN SH BL, #B505
City-St-Zip: ORMOND BEACH, FL 32176

Title: D (X) Change () Addition
Name: NALES, DENNIS
Address: 3655 SHADY BROOK LANE
City-St-Zip: SARASOTA, FL 34243

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: JOSEPH M. RAINS

MGR.

01/26/2009

Electronic Signature of Signing Officer or Director

Date