2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764529

FILED Apr 30, 2008 Secretary of State

Entity Name: THE OCEAN GALLERY VISTAS CONDOMINIUM ASSOCIATION, INC.

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

4600 A1A SOUTH

SAINT AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

4600 A1A SOUTH

SAINT AUGUSTINE, FL 32080

FEI Number: 59-2250739 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:

DOBSON, GEOFFERY DOBSON, GEOFFERY

930 RANĜE ST 930 ORANGE ST

SAINT AUGUSTINE, FL 32084 US SAINT AUGUSTINE, FL 32084 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: 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: TD () Delete Title: STD (X) Change () Addition

 Name:
 NOEGEL, CAROL
 Name:
 NOEGEL, CAROL

 Address:
 310 PACIFICA VISTA WAY
 Address:
 310 PACIFICA VISTA WAY

 City-St-Zip:
 ST AUGUSTINE, FL 32080
 City-St-Zip:
 ST AUGUSTINE, FL 32080

Title: VD () Delete Title: D (X) Change () Addition

 Name:
 INGLE, THOMAS
 Name:
 BELZ, RAYMOND

 Address:
 838 SUMMER BAY DRIVE
 Address:
 5401 LEE AVENUE

 City-St-Zip:
 ST AUGUSTINE, FL 32080
 City-St-Zip:
 DOWNERS GROVE, IL 60515

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Title: PD () Delete Title: () Change () Addition Name: HARBOURT, BOYD Name:

Address: 310 AEGEAN VISTA WAY Address: City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CHARLES, DENNIS
 Name:

 Address:
 204 AEGEAN VISTA WAY
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080
 City-St-Zip:

Title: D () Delete Title: VPD (X) Change () Addition

Name: LOUCHEAD, WILLIAM
Address: 3288 HIDEAWAY BEACH DR.
City-St-Zip: BRIGHTON, MI 48114

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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: BOYD HARBOURT PD 04/30/2008