2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764529

FILED Apr 29, 2010 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:

JACKSON, JOHN A ESQ 28 CORDOVA ST

ST AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: NOEGEL, CAROL

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

Title: D

Name: BELZ, RAYMOND Address: 5401 LEE AVENUE

City-St-Zip: DOWNERS GROVE, IL 60515

Title: PD

 Name:
 HARBOURT, BOYD

 Address:
 310 AEGEAN VISTA WAY

 City-St-Zip:
 ST AUGUSTINE, FL 32080

Title:

 Name:
 CHARLES, DENNIS

 Address:
 204 AEGEAN VISTA WAY

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

Title: VPD

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

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: BOYD HARBOURT P 04/29/2010