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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 764539

1. Corporation Name

THE OCEAN GALLERY VILLAGE LAS PALMAS CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

4600 A1A SOUTH ST. AUGUSTINE FL 32084

Mailing Address

4600 A1A SOUTH ST. AUGUSTINE FL 32084



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

08/11/1982

4. FEI Number

59-2251265

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

GEIGER, JOHN R 4475 US 1 SOUTH 406 ST. AUGUSTINE FL 32086

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD CUNNINGHAM, HENRY H 4600 HWY A1A S VLP 4 ST. AUGUSTINE FL

TITLE PTD BORNER, PHILIP 4600 A1A SOUTH, VLP 6-5 ST. AUGUSTINE FL

TITLE D FLORIDA, MARIO 4600 A1A S VLP 3-8 ST AUGUSTINE FL 32084

TITLE SD WILLIAMS, LYNN 4600 A1A SOUTH VLP 4-2 ST. AUGUSTINE FL

TITLE D MILLER, ARTHUR 3-7 LAS PALMAS ST AUGUSTINE FL

TITLE DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

D SOLANO, CHARLES 4600 HWY A1A S, VLP 8-4 ST. AUGUSTINE, FL 32084

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99 (904) 471-7655

Date

Daytime Phone #

CR2E037 (11/98)

Additional Information Sheet

764539
560141-90001-37

Document #: 764539

The Ocean Gallery Village Las Palmas Condominium Association, Inc.
FEI Number: 59-2251265

13. Additions:

7.1	TITLE	D
7.2	NAME	McCarthy, Frank
7.3	STREET	4600 Hwy. A1A S., VLP 3-5
7.4	CITY	St. Augustine, FL 32084

