

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764539

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE OCEAN GALLERY VILLAGE LAS PALMAS CONDOMINIUMASSOCIATION, INC.

Current Principal Place of Business:

4600 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

4600 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-2251265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JOHN A ESQ
28 CORDOVA ST
ST AUGUSTINE, FL 32080 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: VP () Delete
Name: RYAN, RAY
Address: 9-4 VILLAGE LAS PALMAS CIR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: TD () Delete
Name: NOLAN, DONNA
Address: 45 VILLAGE LAS PALMAS CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D () Delete
Name: OSGARD, JAMES
Address: 4332 NW 12TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: SD () Delete
Name: MEEHAN, PEGGY
Address: 3-3 VILLAGE LAS PALMAS
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: PD () Delete
Name: SHORTLIDGE, RICHARD
Address: 63 VILLAGE LAS PALMAS CIR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RYAN, RAY
Address: 94 VILLAGE LAS PALMAS CIR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: TD (X) Change () Addition
Name: NOLAN, DONNA
Address: 95 VILLAGE LAS PALMAS CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: OSGARD, JACK
Address: 4332 NW 12TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: SD (X) Change () Addition
Name: MEEHAN, PEGGY
Address: 33 VILLAGE LAS PALMAS
City-St-Zip: SAINT AUGUSTINE, FL 32080

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

Title: D () Change (X) Addition
Name: DOMKE, TIM
Address: 225 ATLANTIS CIRCLE, #203
City-St-Zip: ST. AUGUSTINE, FL 32080

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: RICHARD SHORTLIDGE

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04/28/2009

Electronic Signature of Signing Officer or Director

Date