2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764539

FILED May 04, 2010 Secretary of State

Entity Name: THE OCEAN GALLERY VILLAGE LAS PALMAS CONDOMINIUMASSOCIATION, 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: 59-2251265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, JOHN A ESQ 28 CORDÓVA 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Name: RYAN, RAY

Address: 94 VILLAGE LAS PALMAS CIR City-St-Zip: SAINT AUGUSTINE, FL 32080

Title:

Name: NOLAN, DONNA

Address: 95 VILLAGE LAS PALMAS CIRCLE

City-St-Zip: ST AUGUSTINE, FL 32080

Title:

OSGARD, JACK Name: Address: 4332 NW 12TH PLACE City-St-Zip: GAINESVILLE, FL 32605

Title: SD

Name: MEEHAN, PEGGY

Address: 33 VILLAGE LAS PALMAS City-St-Zip: SAINT AUGUSTINE, FL 32080

VPD Title:

Name: SHORTLIDGE, RICHARD 63 VILLAGE LAS PALMAS CIR Address: City-St-Zip: SAINT AUGUSTINE, FL 32080

Title:

DOMKE, TIM Name:

Address: 225 ATLANTIS CIRCLE, #203 ST. AUGUSTINE, FL 32080 City-St-Zip:

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.

Ρ SIGNATURE: TIM DOMKE 05/04/2010