

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764540

FILED
Mar 13, 2012
Secretary of State

Entity Name: THE OCEAN GALLERY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4600 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

4600 A1A SOUTH
SAINT AUGUSTINE, FL 32080 UN

Current Mailing Address:

4600 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-2856970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON LAW GROUP, LL.M., P.A.
100 WHETSTONE PLACE STE 101
ST AUGUSTINE, FL 32086 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: S
Name: BENNETT, PAUL
Address: 108 VILLAGE DEL LAGO LANE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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

Title: VPD
Name: WILES, KATHLEEN
Address: BOX 566
City-St-Zip: HAMPTON BAYS, NY 11946

Title: D
Name: WAGNER, DAVID
Address: 109 VILLAGE DEL PRADO CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: TD
Name: NOEGEL, CAROL
Address: 310 PACIFICA VISTA WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D
Name: BELZ, RAY
Address: 5401 LEE AVENUE
City-St-Zip: DOWNERS GROVE, IL 60515

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: JAMES OSGARD

PD

03/13/2012

Electronic Signature of Signing Officer or Director

Date