2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765272

FILED Feb 28, 2007 Secretary of State

Entity Name: OCEAN CLUB I CONDOMINIUM ASSOC., INC. OF ST. AUGUSTINE BEACH

Current Principal Place of Business: New Principal Place of Business: 11 DONDANVILLE RD. UNIT 3 SAINT AUGUSTINE, FL 32080 **New Mailing Address: Current Mailing Address:** 11 DONDANVILLE RD. UNIT 3 SAINT AUGUSTINE, FL 32080 FEI Number: 59-2256951 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: ESTRADA, CAROLYNE TREAS 11 DONDANVILLE RD 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WALLACE, WILLIAM VP ROBERT, HARRISON VP Name: Name: 11 DONDANVILLE RD #30 Address: 11 DONDANVILLE RD #30 Address: City-St-Zip: ST. AUGUSTINE, FL 32080 US City-St-Zip: ST. AUGUSTINE, FL 32080 US Title: SECY () Delete Title: SECY (X) Change () Addition ESQUIVEL, ANGELA SEC'Y Name: WILLIAM, WALLACE SEC'Y Name: Address: 1288 DANIELLE DR. Address: 1288 DANIELLE DR. City-St-Zip: SMYRNA, GA 30080 US City-St-Zip: SMYRNA, GA 30080 US Title: **PRES** () Delete Title: () Change () Addition JOHANSSON, SIEVERT PRES Name: Name: 11 DONDANVILLE RD #36 Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32080 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: ESTRADA, CAROLYNE TREAS Name: 11 DONDANVILLE RD #12 Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32080 US City-St-Zip: Title: () Delete Title: () Change () Addition MCCARTHY, PERES Name: Name: 4073 PUTMAN RD Address: Address: City-St-Zip: CAZENOVIA, NY 13035 US City-St-Zip: Title: () Delete Title: (X) Change () Addition FAVASULI, FRED FAVASULI, FRANK Name: Name: Address: 11 DONDANVILLE RD. #26 Address: 11 DONDANVILLE RD. #26 ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SIEVERT JOHANSSON PRES 02/28/2007