

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765272

FILED
Jan 17, 2008
Secretary of State

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

Current Principal Place of Business:

11 DONDANVILLE RD.
UNIT 3
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

11 DONDANVILLE RD.
UNIT 3
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-2256951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, CAROLYNE TREAS
11 DONDANVILLE RD
#12
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: ROBERT, HARRISON VP
Address: 11 DONDANVILLE RD #30
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: SECY () Delete
Name: WILLIAM, WALLACE SEC'Y
Address: 1288 DANIELLE DR.
City-St-Zip: SMYRNA, GA 30080 US

Title: PRES () Delete
Name: JOHANSSON, SIEVERT PRES
Address: 11 DONDANVILLE RD #36
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: T () Delete
Name: ESTRADA, CAROLYNE TREAS
Address: 11 DONDANVILLE RD #12
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: D () Delete
Name: MCCARTHY, PERES
Address: 4073 PUTMAN RD
City-St-Zip: CAZENOVIA, NY 13035 US

Title: D (X) Delete
Name: FAVASULI, FRANK
Address: 11 DONDANVILLE RD. #26
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECY (X) Change () Addition
Name: CHARLES, GUNDERSON SEC'Y
Address: 11 DONDANVILLE RD. #38
City-St-Zip: ST. AUGUSTINE, FL 30080 US

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

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

Title: D (X) Change () Addition
Name: MCCARTHY, PERES DIR
Address: 4073 PUTMAN RD
City-St-Zip: CAZENOVIA, NY 13035 US

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

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: ROBERT HARRISON

VP

01/17/2008

Electronic Signature of Signing Officer or Director

Date