

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769390

FILED
Jan 05, 2009
Secretary of State

Entity Name: OCEAN STREET OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

630 OCEAN ST
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

1101 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDEA, RICHARD
1101 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WEBER, RICHARD
1101 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789 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: RICHARD WEBER

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBER, DICK
Address: 630 OCEAN ST
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Delete
Name: HERRIGAN, ROBERT
Address: 632 OCEAN ST
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SEC () Delete
Name: CODY, MARSHA
Address: PO BOX 1608
City-St-Zip: ROBBINSVILLE, NC 28771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEBER, DICK
Address: 630 OCEAN ST
City-St-Zip: SATELLITE BEACH, FL 32937

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

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: RICHARD WEBER

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date