

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 14, 2012
Secretary of State**

DOCUMENT# N00000001092

Entity Name: OCEAN TERRACE OF JACKSONVILLE BEACH, INC.

Current Principal Place of Business:

1107 1ST STREET SOUTH
UNIT K
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1107 1ST STREET SOUTH
UNIT K
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 58-2636448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZGERALD, STEPHEN D
1107 1ST STREET SOUTH
UNIT K
JACKSONVILLE BEACH, FL 32250 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: FITTS, LAURA
Address: 1107 S. FIRST ST., UNIT A
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: T
Name: FITZGERALD, STEPHEN D
Address: 1107 S. FIRST ST., UNIT K
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P
Name: SLOWEY, KEVIN
Address: 1102 1ST STREET SOUTH APT. A
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: STEPHEN D. FITZGERALD

T

03/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date