2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00313

FILED Mar 13, 2012 Secretary of State

Entity Name: THE OCEAN GALLERY VILLAGE DEL LAGO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4600 A1A SOUTH 4600 A1A SOUTH

SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080 UN

Current Mailing Address: New Mailing Address:

4600 A1A SOUTH 4600 A1A SOUTH

SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080 UN

FEI Number: 59-2491346 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:

JACKSON LAW GROUP, LL.M., P.A. 100 WHETSTONE PLACE STE 101 ST AUGUSTINE, FL 32086 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:

Title: PD

Name: SHANLEY, SANDRA

Address: 102 VILLAGE DEL LAGO CIRCLE City-St-Zip: ST AUGUSTINE, FL 32080

Title: \

Name: JANE, DENNIS

Address: 4035 HICKORY FAIRWARY DRIVE

City-St-Zip: WOODSTOCK, GA 30188

Title:

Name: WILES, KATHLEEN

Address: BOX 566

City-St-Zip: HAMPTON BAYS, NY 11946

Title: [

Name: PLANT, REUBEN

Address: 84 VILLAGE DEL LAGO CIRCLE City-St-Zip: ST AUGUSTINE, FL 32080

Title:

Name: NULLETT, WALTER

Address: 42 VILLAGE DEL LAGO CIRCLE City-St-Zip: ST AUGUSTINE, FL 32080

Title: S

Name: STOKLOSA, LESLIE

Address: 59 VILLAGE DEL LAGO CIRCLE City-St-Zip: ST AUGUSTINE, FL 32080

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: SANDRA SHANLEY P 03/13/2012