

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002065

FILED
Jan 22, 2009
Secretary of State

Entity Name: OCEAN LINKS OF PONTE VEDRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

310 SOLANA RD.
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

310 SOLANA ROAD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

310 SOLANA ROAD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 65-1095356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, JAMES J
600 IRONWOOD DRIVE
UNIT #617
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BURNS, JAMES J
600 IRONWOOD DRIVE
UNIT 617
PONTE VEDRA BEACH, FL 32082 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

01/22/2009

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: JOHNSON, PEGGY
Address: 600 IRONWOOD DRIVE #615
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: BROWN, RICHARD
Address: 800 IRONWOOD DR SUITE 818
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD () Delete
Name: MCMULLIN, CEDRIC
Address: 600 IRONWOOD DR SUITE 612
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD () Delete
Name: KEARNS, RICHARD P
Address: 400 SANDIRON CIRCLE, UNIT #411
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD () Delete
Name: TILLEY, TIMOTHY T
Address: 600 IRONWOOD DRIVE, UNIT #618
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: JOHNSON, PEGGY C
Address: 600 IRONWOOD DRIVE, UNIT 615
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D (X) Change () Addition
Name: BROWN, RICHARD V
Address: 800 IRONWOOD DRIVE, UNIT 816
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VTD (X) Change () Addition
Name: MCMULLIN, CEDRIC M
Address: 600 IRONWOOD DRIVE, UNIT 612
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: PD (X) Change () Addition
Name: KEARNS, RICHARD P
Address: 400 SANDIRON CIRCLE, UNIT 411
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D (X) Change () Addition
Name: WILLIAMS, KORY R
Address: 200 IRONWOOD DRIVE, UNIT 238
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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 P KEARNS

Electronic Signature of Signing Officer or Director

PD

01/22/2009

Date