

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002260

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: OCEAN GRANDE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

10036 SAWGRASS DR.  
STE.1  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

10036 SAWGRASS DRIVE WEST  
SUITE 1  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

10036 SAWGRASS DR.  
STE.1  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

5455 A1A SOUTH  
SUITE 3  
SAINT AUGUSTINE, FL 32080

FEI Number: 56-2370828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, ANNA M  
10036 SAWGRASS DR STE  
SUITE 1  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES, INC  
5455 A1A SOUTH  
SUITE 3  
SAINT AUGUSTINE, FL 32080 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: ANNA MARKS

03/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SHAFER, WALTER  
Address: 215 OCEAN GRANDE DR. S. #106  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DVP ( ) Delete  
Name: BRANDSTETER, DAVID  
Address: 201 OCEAN GRANDE DR. S #104  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DT ( ) Delete  
Name: D'AGOSTINO, RALPH  
Address: 205 OCEAN GRANDE DR. S #104  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DS ( ) Delete  
Name: ROLLINS, RICHARD  
Address: 220 OCEAN GRANDE DR. S #301  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: KUHNS, ROBERT  
Address: 415 OCEAN GRANDE DR. N #206  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SHAFER, WALTER  
Address: 5455 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: DVP (X) Change ( ) Addition  
Name: NANCY, SPARKS  
Address: 5455 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: DT (X) Change ( ) Addition  
Name: SHIPE, BRUCE  
Address: 5455 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: DS (X) Change ( ) Addition  
Name: ROLLINS, RICHARD  
Address: 5455 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Change ( ) Addition  
Name: KUHNS, ROBERT  
Address: 5455 A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: BRUCE SHIPE

T

03/27/2009

Electronic Signature of Signing Officer or Director

Date