2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002260

FILED Jan 30, 2012 Secretary of State

Entity Name: OCEAN GRANDE CONDOMINIUM ASSOCIATION, INC.

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

10036 SAWGRASS DRIVE WEST SUITE 1

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HEMPEL, FRED Address: 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP

Name: SCHWARZ, MEREDITH Address: 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T

Name: FORBES, JOHN Address: 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title:

Name: BLAKELY, JOANNE Address: 5455 A1A SOUTH

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title:

Name: BACON, WILLIAM Address: 5455 A1A SOUTH

City-St-Zip: SAINT 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: FRED HEMPEL P 01/30/2012