2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006616

FILED Mar 25, 2010 Secretary of State

Entity Name: OCEANHOUSES AT SOUTHPOINTE ASSOCIATION, INC.

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

100 MAINSAIL DR FT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

835 20TH PLACE VERO BEACH, FL 32960

FEI Number: 02-0644614 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:

CORNETT, JANE ESQ 401 SE OSCEOLA STREET STE. 101 STUART, FL 34994 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: [

Name: LAMONT, ALEXANDER
Address: 3048 WINDWARD DR
City-St-Zip: FORT PIERCE, FL 34949

Title: P

Name: RODENBAUGH, ROBERT Address: 1036 WINDWARD DRIVE City-St-Zip: FORT PIERCE, FL 34949

Title: VP

Name: BAARMAN, JERRY
Address: 2010 WINDWARD DR
City-St-Zip: FORT PIERCE, FL 34949

Title: 5

Name: STORY, CONNIE
Address: 2014 WINDWARD DR
City-St-Zip: FORT PIERCE, FL 34949

Title:

Name: JENKINS, DONALD
Address: 1028 WINDWAR DR
City-St-Zip: FORT PIERCE, FL 34949

Title: [

Name: GRAHAM, DOUGLAS
Address: 1048 WINDWARD DR
City-St-Zip: FORT PIERCE, FL 34949

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: ROBERT RODENBAUGH P 03/25/2010