2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002114

FILED Apr 29, 2008 Secretary of State

Entity Name: THE OCEANIC CONDOMINIUM ASSOCIATION, INC.

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

205 1ST STREET SOUTH JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

4200 MARSH LANDING BLVD. SUITE 200 JACKSONVILLE BEACH, FL 32250

FEI Number: 20-1115886 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:

MARSHLAND MANAGEMENT CO., INC.
4200 MARSH LANDING BLVD.
SUITE 200

LOVELAND, STEPHEN C
4200 MARSH LANDING BLVD.
SUITE 200

SUITE 200

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: STEPHEN C. LOVELAND 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: VPD (X) Change () Addition

Name: TAYLOR KEN

Name: TAYLOR KEN

 Name:
 TAYLOR, KEN
 Name:
 TAYLOR, KEN

 Address:
 205 1ST ST SOUTH #1101
 Address:
 205 1ST ST SOUTH #1101

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPD () Delete Title: () Change () Addition

 Name:
 KIRSCHNER, KEN
 Name:

 Address:
 205 1ST ST SOUTH #501
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 PEREZ, ROLANDO
 Name:

 Address:
 205 1ST ST SOUTH #201
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 WILLIAMS, RAYMOND
 Name:

 Address:
 205 1ST STREET SOUTH #1001
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:

Title: VP () Delete Title: P (X) Change () Addition

Name: REDICK, RICHARD Name: REDICK, RICHARD

 Address:
 205 1ST STREET SOUTH #601
 Address:
 205 1ST STREET SOUTH #601

 City-St-Zip:
 JACKSONVILLE BEACH, FL
 32250

 City-St-Zip:
 JACKSONVILLE BEACH, FL
 32250

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 REDICK P 04/29/2008