

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007752

FILED
Jan 25, 2010
Secretary of State

Entity Name: OCEAN RITZ OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

10611 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

10611 FRONT BEACH RD
BOX 100
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

5908 THOMAS DR
PANAMA CITY, FL 32408

New Mailing Address:

10611 FRONT BEACH RD
BOX 100
PANAMA CITY BEACH, FL 32407

FEI Number: 20-1878209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPMAN, GARY A
1414 COUNTY HIGHWAY 283 SOUTH
STE. B
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: PD
Name: HOLLOWAY, RUSSELL J
Address: 10611 FRONT BEACH RD UNIT 903
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: VD
Name: ARVIN, JOHN R
Address: 10611 FRONT BEACH RD UNIT 603
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: SD
Name: REYNOLDS, LENTZ C DR
Address: 282 STEPHENSON AVE.
City-St-Zip: LOOKOUT MOUNTAIN, TN 37350 US

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: RUSSELL HOLLOWAY

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date