

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007752

FILED
Apr 29, 2011
Secretary of State

Entity Name: OCEAN RITZ OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Address: 10611 FRONT BEACH RD UNIT 903
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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

Title: SD
Name: REYNOLDS, LENTZ 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: //RUSSELLHOLLOWAY//

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date