

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011294

FILED  
Jan 11, 2008  
Secretary of State

**Entity Name:** OCEAN GROVE OF PONTE VEDRA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1 ARBOR CLUB DR.  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

1 ARBOR CLUB DR.  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

**FEI Number:** 20-1983752

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PENZIEN, DIRK E  
502 20TH ST  
ST. AUGUSTINE, FL 32084 US

**Name and Address of New Registered Agent:**

PENZIEN, DIRK E  
1 ARBOR CLUB DRIVE  
PONTE VEDRA BEACH, FL 32082 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:

01/11/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: WILLIAM, HARDIN  
Address: 19 ARBOR CLUB DRIVE #102  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP ( ) Delete  
Name: RANDALL, JOHN  
Address: 15 ARBOR CLUB DRIVE #211  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TRES ( ) Delete  
Name: PARADISE, BRIAN  
Address: 13 ARBOR CLUB DRIVE #315  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC ( ) Delete  
Name: BROWN, LYNN  
Address: 105 GLENMAWR CT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DIR ( ) Delete  
Name: MCCORMACK, JOHN  
Address: 2805 APPLACHEE WAY  
City-St-Zip: JACKSONVILLE, FL 32259

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: RANDALL, JOHN  
Address: 15 ARBOR CLUB DRIVE #211  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Change ( ) Addition  
Name: PARADISE, BRIAN  
Address: 13 ARBOR CLUB DRIVE #315  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP 2 (X) Change ( ) Addition  
Name: HERNANDEZ, PEDRO  
Address: 9 ARBOR CLUB DRIVE #101  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TREA (X) Change ( ) Addition  
Name: MCCORMACK, JOHN  
Address: 2805 APPLACHEE WAY  
City-St-Zip: JACKSONVILLE, FL 32259

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: JOHN RANDALL

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date