2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011295

FILED Mar 13, 2008 Secretary of State

Entity Name: THE OCEANS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1085 HIGHWAY A1A SATELLITE BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** 1085 HIGHWAY A1A 1331 BEDFORD DRIVE SATELLITE BEACH, FL 32937 #103 MELBOURNE, FL 32940 FEI Number: 20-2102719 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: BECKER & POLIAKOFF, P.A ATTEN: C. JOHN CHRIŚTENSEN, ESQ. 2500 MAITLAND CENTER PARKWAY, SUITE 209 MAITLAND, FL 32751 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STALMAKER, GAIL T Name: Name: 1331 BEDFORD DR #103 Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: PD () Delete Title: () Change () Addition ZAKREZSKI, ALEX Name: Name: Address: 1331 BEDFORD DR #103 Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition BESHID, FARSAD Name: BESHID, FARSAD Name: Address: 1331 BEDFORD DR #103 Address: 1331 BEDFORD DR #103 City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 Title: () Delete Title: (X) Change () Addition KENMORE, CLAY Name: BERJE, DEBORAH Name: 1331 BEDFORD DR #103 1331 BEDFORD DR #103 Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 Title: () Delete Title: (X) Change () Addition STATON, MARY ANNA TURNER, ROBERT Name: Name: 1095 HIGHWAY A1A, #1402 1331 BEDFORD DRIVE #103 Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: MELBOURNE, FL 32940 Title: () Delete Title: () Change (X) Addition KENNEY, JIM Name: Name: Address: Address: 1331 BEDFORD DRIVE #103 MELBOURNE, FL 32940 City-St-Zip: City-St-Zip:

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: JIM KENNEY S 03/13/2008