

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011295

FILED
Mar 11, 2009
Secretary of State

Entity Name: THE OCEANS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1085 HIGHWAY A1A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1085 - 1095 HIGHWAY A1A
SATELLITE BEACH, FL 32937

Current Mailing Address:

1331 BEDFORD DRIVE
#103
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-2102719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTEN: C. JOHN CHRISTENSEN, ESQ.
2500 MAITLAND CENTER PARKWAY, SUITE 209
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

KENNEY, JAMES
1331 BEDFORD DRIVE
SUITE 103
MELBOURNE, FL 32940 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: JAMES KENNEY

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T (X) Delete
Name: STALMAKER, GAIL T
Address: 1331 BEDFORD DR #103
City-St-Zip: MELBOURNE, FL 32940

Title: PD () Delete
Name: ZAKREZSKI, ALEX
Address: 1331 BEDFORD DR #103
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: BESHID, FARSAD
Address: 1331 BEDFORD DR #103
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: KENMORE, CLAY
Address: 1331 BEDFORD DR #103
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: TURNER, ROBERT
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: KENNEY, JIM
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: KENMORE, CLAY
Address: 1331 BEDFORD DR #103
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change () Addition
Name: TURNER, ROBERT
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
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: JAMES KENNEY

RA

03/11/2009

Electronic Signature of Signing Officer or Director

Date