2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04683

FILED Mar 24, 2010 Secretary of State

Entity Name: OCEAN HARBOUR MARINA ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O ELLIOTT MERRILL COMMUNITY MGMT

835 20TH PLACE

VERO BCH., FL 32960 US

Current Mailing Address: New Mailing Address:

C/O ELLIOTT MERRILL COMMUNITY MGMT 835 20TH PLACE

VERO BCH., FL 32960 US

FEI Number: 65-0166977 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:

MERRILL, CRAIG 835 20TH PLACE

VERO BEACH, FL 32960 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:

Title:

Name: PRENDERGAST, MIKE Address: 9927 NICOMA LN City-St-Zip: ORLANDO, FL 32817

Title: F

 Name:
 SIWIK, BILL

 Address:
 5167 N. A1A #204

 City-St-Zip:
 FORT PIERCE, FL 34949

Title:

Name: FITZGERALD, DAVID J Address: 5151 N A1A #614 City-St-Zip: FORT PIERCE, FL 34949

Title: [

 Name:
 WINGO, BOB

 Address:
 5167 N. A1A #208

 City-St-Zip:
 FORT PIERCE, FL 34949

City-5t-2ip. FOR FIERCE, FL 3494:

Title: VP

 Name:
 BROCK, TIM

 Address:
 5167 N A1A #1105

 City-St-Zip:
 FORT PIERCE, FL 34949

Title: SD

Name: THOMAS, REBIK Address: 5163 N A1A #801

City-St-Zip: FORT PIERCE, FL 34949

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: BILL SIWIK P 03/24/2010