2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001647

FILED Feb 16, 2010 Secretary of State

Entity Name: OCEAN PLANTATION HOMEOWNERS ASSOCIATION, INC.

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

209 7TH STREET PORT ST. JOE, FL 32456

Current Mailing Address: New Mailing Address:

209 7TH STREET PORT ST. JOE, FL 32456

FEI Number: 20-2058881 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:

GULF COAST PROPERTY SERVICES, LLC 209 7TH STREET PORT ST. JOE, FL 32456 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: CHILDS, RON

Address: 1709 TWIN LAKES DRIVE City-St-Zip: BAINBRIDGE, GA 39818

Title: D

Name: NEWMAN, GEORGE S JR

Address: P. O. BOX 501

City-St-Zip: PORT ST. JOE, FL 32457

Title:

Name: MCDONALD, JEFF Address: 1057 BOYD ROAD City-St-Zip: DAYTON, GA 30721

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: JEREMY NOVAK MGMR 02/16/2010