2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006362

FILED Apr 16, 2009 Secretary of State

Entity Name: OCEAN'S BREEZE PROFESSIONAL CENTER OWNERS ASSOCIATION, INC.

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

370 15TH AVENUE SOUTH SUITE C JACKSONVILLE BEACH, FL 32250

JACKSONVILLE BEACH, FL 32230

Current Mailing Address: New Mailing Address:

PO BOX 51559

JACKSONVILLE BEACH, FL 32240

FEI Number: 20-3202503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PATTERSON, BOND & LATSHAW, P.A. ROWE, JOHN

3010 SOUTH THIRD STREET 906 SOUTH STATE ROAD 19 JACKSONVILLE BEACH, FL 32250 US PALATKA, FL 32177 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: HITEN KISNAD 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 KISNAD, HITEN M.D.
 Name:

 Address:
 370 15TH AVENUE SOUTH #C
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 KISNAD, NEETA M.D.
 Name:

 Address:
 370 15TH AVENUE SOUTH #C
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 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: HITEN KISNAD PSTD 04/16/2009