2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007530

FILED Mar 13, 2012 Secretary of State

Entity Name: OCEAN'S SIX OF ST. AUGUSTINE CONDOMINIUM ASSOCIATION, INC.

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

475 WEST TOWN PLACE, #200 ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

475 WEST TOWN PLACE, #200 ST. AUGUSTINE, FL 32092

FEI Number: 20-3207551 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:

SEVERN TRENT SERVICES, INC. 475 WEST TOWN PLACE, #200 ST. AUGUSTINE, FL 32092 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: PD

Name: NOCK, JOHN D III

Address: 475 WEST TOWN PLACE, #200 City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: VPD

Name: CAMPBELL, ROY

Address: 475 WEST TOWN PLACE, #200 City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: STD

Name: HILLIARD, KAREN M

Address: 475 WEST TOWN PLACE, #200 City-St-Zip: ST. AUGUSTINE, FL 32092 US

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: KAREN HILLIARD SD 03/13/2012