## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05866

FILED Apr 30, 2008 Secretary of State

Entity Name: THE OCEAN GALLERY VILLAGE DEL PRADO CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 4600 A1A SOUTH SAINT AUGUSTINE, FL 32080 **Current Mailing Address: New Mailing Address:** 4600 A1A SOUTH SAINT AUGUSTINE, FL 32080 FEI Number: 59-2537806 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: DOBSON, GEOFFREY H 93 ORANGE STREET SAINT AUGUSTINE, FL 32084 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete STAMATELOS, ALEX CARR, PHILIP Name: Name: VILLAGE DEL PRADO CIRCLE Address: 78 VILLAGE DEL PRADO CIRCLE Address: City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: ST AUGUSTINE, FL 32080 Title: ( ) Delete Title: (X) Change ( ) Addition HACK, AL Name: PETRICK, PATRICK Name: Address: 87 VILLAGE DEL PRADO CIRCLE Address: 76 VILLAGE DEL PRADO CIRCLE City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: ST AUGUSTINE, FL 32080 Title: () Delete Title: () Change () Addition STELBRINK, DAVID Name: Name: 7917 MCLAURIN RD N Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: VD () Delete Title: () Change () Addition JOHNSON, CHARLES, Name: Name: 3297 TURTLE CRK RD Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition MCCORMACK, JOHN MCCORMACK, JOHN Name: Name: 34 VILLAGE DEL PRADO CIRCLE 34 VILLAGE DEL PRADO CIRCLE Address: Address: ST AUGUSTINE, FL 32080 City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition MCGEE, CAROL MCGEE, CAROL Name: Name: Address: 93 VILLAGE DEL PRADO CIRCLE Address: 93 VILLAGE DEL PRADO CIRCLE SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080 City-St-Zip: 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: DAVID STELBRINK PD 04/30/2008