2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05866

FILED Mar 21, 2011 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:

JACKSON LAW GROUP, LL.M., P.A. 100 WHETSTONE PLACE STE 101 ST AUGUSTINE, FL 32086 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: TD

Name: STAMATELOS, ALEX

Address: 78 VILLAGE DEL PRADO CIRCLE City-St-Zip: ST AUGUSTINE, FL 32080

Title: [

Name: PETRICK, PATRICK

Address: 76 VILLAGE DEL PRADO CIRCLE City-St-Zip: ST AUGUSTINE, FL 32080

Title: PD

 Name:
 STELBRINK, DAVID

 Address:
 7917 MCLAURIN RD N

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: VP

 Name:
 JOHNSON, CHARLES

 Address:
 3297 TURTLE CRK RD

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: S

Name: MCCORMACK, JOHN

Address: 34 VILLAGE DEL PRADO CIRCLE City-St-Zip: ST AUGUSTINE, FL 32080

Title:

Name: MCGEE, CAROL

Address: 93 VILLAGE DEL PRADO CIRCLE City-St-Zip: SAINT AUGUSTINE, FL 32080

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: DAVID STELBRINK PD 03/21/2011