2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002720

FILED Jun 29, 2011 Secretary of State

Entity Name: OCEANS GRAND OWNERS ASSOCIATION, INC.

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

2 OCEANS WEST BLVD OFFICE DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

2 OCEANS WEST BLVD
OFFICE ATTENTION: PAM POPE
DAYTONA BEACH, FL 32118

2 OCEANS WEST BLVD
OFFICE. ATTENTION: PAM POPE
DAYTONA BEACH, FL 32118

DAYTONA BEACH, FL 32118

FEI Number: 74-3166919 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:

JOHN S. NORTON, JR., P.A. 431 N. GRANDVIEW AVENUE SUITE B DAYTONA BEACH, FL 32118 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:

Name: ALDO, AL

Address: 2 OCEANS WEST BLVD #2003 City-St-Zip: DAYTONA BEACH, FL 32118

Title: D

Name: COLGIN, PAT

Address: 2 OCEANS WEST BLVD # 1009 City-St-Zip: DAYTONA BEACH, FL 32118

Title: TD

Name: FISHER, CLIFF

Address: 2 OCEANS WEST BLVD #1001 City-St-Zip: DAYTONA BEACH, FL 32118

Title:

Name: MCCULLOUGH, RON Address: 1305 OVERHILL ROAD City-St-Zip: GOLDEN, CO 80401

Title: VSD

Name: STEVENS, BILL

Address: 2 OCEANS WEST BLVD 603 City-St-Zip: DAYTONA BEACH, FL 32118

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: CLIFF FISHER TD 06/29/2011