

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002720

FILED
Apr 10, 2012
Secretary of State

Entity Name: OCEANS GRAND OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2 OCEANS WEST BLVD
OFFICE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 74-3166919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORBITZER, MARGARET L
C/O MORBITZER COMMUNITIES, INC
2430 S. ATLANTIC AVE SUITE C
DAYTONA BEACH SHORES, 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: MARGARET MORBITZER

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALDO, AL
Address: 2 OCEANS WEST BLVD #2003
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S
Name: CHRISTOPHER, RON
Address: 2 OCEANS WEST BLVD # 1109
City-St-Zip: DAYTONA BEACH, FL 32118

Title: T
Name: FISHER, CLIFF
Address: 2 OCEANS WEST BLVD #1001
City-St-Zip: DAYTONA BEACH, FL 32118

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

Title: VP
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: AL ALDO

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date