

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007150

FILED
Mar 16, 2009
Secretary of State

Entity Name: OCEAN PARK CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5472 FIRST COAST HIGHWAY
SUITE 12
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

5455 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-8447520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICES
5455 A1A SOUTH
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: PVD () Delete
Name: HARDWICK, JAMES O
Address: 5472 FIRST COAST HIGHWAY #12
City-St-Zip: AMELIA ISLAND, FL 32034

Title: SD () Delete
Name: FAULK, CASSANDRA
Address: 5472 FIRST COAST HIGHWAY #12
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: CUSTER, MICHELLE
Address: 5472 FIRST COAST HIGHWAY #12
City-St-Zip: AMELIA ISLAND, FL 32034

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: JAMES O. HARDWICK

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date