2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007150

FILED Apr 09, 2010 Secretary of State

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

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

5472 FIRST COAST HIGHWAY

SUITE 12

4115 ORTEGA BLVD
JACKSONVILLE, FL 32210

AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

5455 A1A SOUTH

ST. AUGUSTINE, FL 32080

FEI Number: 20-8447520 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:

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

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PVD

Name: HARDWICK, JAMES O Address: 4115 ORTEGA BLVD City-St-Zip: JACKSONVILLE, FL 32210

Title: SD

Name: HARDWICK, JUDITH B
Address: 4115 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title:

Name: CANTRELL, ROBERT Address: 1225 S 5TH AVE #302

City-St-Zip: JACKSONVILLE BEACH, FL 32050

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: JAMES HARDWICK P 04/09/2010