2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002107

FILED Mar 31, 2009 Secretary of State

Entity Name: OCEANSIDE AT BEVERLY BEACH CONDOMINIUM ASSOCIATION, INC.

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

2455 NORTH OCEANSHORE BLVD. BEVERLY BEACH, FL 32136

Current Mailing Address: New Mailing Address:

PO BOX 353187 PALM COAST, FL 32135

FEI Number: 26-0315203 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:

CHRISTINE AND CHRISTINE, P.A. 28 CORDOVA ST ST. AUGUSTINE, FL 32084 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PRES (X) Change () Addition

 Name:
 THIBOS, JERRY L
 Name:
 CLARK, GERALD

 Address:
 P.O. BOX 720
 Address:
 22901 PILCHER ROAD

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 City-St-Zip:
 PALINFIELD, IL 60544

Title: VD () Delete Title: SEC (X) Change () Addition

Name: PUETZ, RONALD C Name: ROSSI, SANDY

 Address:
 P.O. BOX 720
 Address:
 23 W 271 KINBERWICK LANE

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 City-St-Zip:
 NAPERVILLE, IL 60540

Title: STD () Delete Title: TRE (X) Change () Addition

Name: THIBOS, PATRICIA Name: MYNATT, JOHN

 Address:
 P.O. BOX 720
 Address:
 106 EMERALD LAKE DRIVE

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 City-St-Zip:
 PALM COAST, FL 32137

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: JOHN MYNATT TRE 03/31/2009