2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001668

FILED Apr 16, 2009 Secretary of State

Entity Name: OCEAN TERRACE VILLAS II CONDOMINIUM ASSOCIATION, INC.

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

3108 SAWGRASS VILLAGE CIRCLE ASSOCIATION MANAGEMENT OF PONTE VEDRA PONTE VEDRA BEACH, FL 32082

3108 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

3108 SAWGRASS VILLAGE CIRCLE ASSOCIATION MANAGEMENT OF PONTE VEDRA

3108 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

FEI Number: 26-1362696 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:

CONNOLLY, C. P. 3108 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082 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:

() Delete (X) Change () Addition

TUTTLE, GREG TUTTLE, GREG Name: Name: 1758 SOUTH THIRD STREET Address: 1758 SOUTH THIRD STREET Address:

City-St-Zip: JACKSONVILLE BEACH, FL 32082 City-St-Zip: JACKSONVILLE BEACH, FL 32082

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

TUTTLE, LEE Name: TUTTLE, LEE Name:

Address: 1758 SOUTH THIRD STREET Address: 1758 SOUTH THIRD STREET City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S/T () Delete Title: S/TD (X) Change () Addition

TUTTLE, MAGGIE TUTTLE, MAGGIE Name: Name: 1758 SOUTH THIRD STREET 1758 SOUTH THIRD STREET Address: Address:

City-St-Zip: JACKSONVILLE BEACH, FL 32082 City-St-Zip: JACKSONVILLE BEACH, FL 32082

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: GREGORY TUTTLE PD 04/16/2009