2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009988

FILED Mar 20, 2012 Secretary of State

Entity Name: OCEAN REEF OF ST. AUGUSTINE HOMEOWNERS ASSOCIATION, INC.

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

903 A1A BCH BLVD.

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

PO BOX 3227 3915 A1A SOUTH

ST. AUGUSTINE, FL 32085 103 ST. AUGUSTINE, FL 32080

FEI Number: 27-2106877 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:

JONES, KATHERINE G PREMIER PROPERTIES REALTY GROUP INC. 780 N. PONCE DE LEON BLVD. 3915 A1A SOUTH

ST. AUGUSTINE, FL 32084 US 103
SAINT 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.

SIGNATURE: STEVEN CUPOLO 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HOWARD, JESSICA

 Address:
 931 A1A BEACH BLVD #202

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: VD

Name: CLARKE, HARRY

Address: 931 A1A BEACH BLVD #106 City-St-Zip: ST. AUGUSTINE, FL 32080

Title: STD

Name: WIDERSTEDT, SARAH
Address: 737 PORTO CRISTO AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: STEVEN CUPOLO CAM 03/20/2012