2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08068

FILED Mar 02, 2009 Secretary of State

Entity Name: OCEAN VIEW MARINA ASSOCIATION, INC.

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

C/O PRIME MANAGEMENT GROUP
20741 INDIANTOWN RD #200

C/O PRIME MANAGEMENT GROUP
2074 W. INDIANTOWN RD #200

JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

C/O PRIME MANAGEMENT GROUP
20741 INDIANTOWN RD #200

JUPITER, FL 33458

C/O PRIME MANAGEMENT GROUP
2074 W. INDIANTOWN RD #200

JUPITER, FL 33458

FEI Number: 59-1895660 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:

MOLLENGARDEN, PETER C ESQ 250 AUSTRALIAN AVE. SOUTH SUITE 500

WEST PALM BEACH, FL 33401 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: PETER C. MOLLENGARDEN 03/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition Name: GOODWIN, SUZANNE Title: T (X) Change () Addition Name: GOODWIN, SUZANNE

Address: 2370 NE OCEAN BLVD., B-203 Address: 2370 NE OCEAN BLVD., B-203

City-St-Zip: STUART, FL City-St-Zip: STUART, FL 34996

Title: S () Delete Title: () Change () Addition

 Name:
 CAPUTO, JAMES
 Name:

 Address:
 2370 NE OCEAN BLVD #B-206
 Address:

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MYER, ALFRED
 Name:

 Address:
 2370 N.E. OCEAN BLVD #C-105
 Address:

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 GOLDSMITH, MARVIN
 Name:

 Address:
 2370 N.E. OCEAN BLVD #A-303
 Address:

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 CROSSON, JACK
 Name:

 Address:
 2370 N.E. OCEAN BLVD C-104
 Address:

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:

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: JACK CROSSON P 03/02/2009