2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09026

FILED Apr 02, 2011 Secretary of State

Entity Name: OCEAN EIGHT CONDOMINIUM OWNER'S ASSOCIATION, INC.

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

7480 AIA SOUTH 7480 AIA SOUTH

APT. 201 APT. 203

ST. AUGUSTINE, FL 32080 US ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

7480 A1A SOUTH 7480 A1A SOUTH

SUITE 201 SUITE 203

SAINT AUGUSTINE, FL 32080 US SAINT AUGUSTINE, FL 32080 US

FEI Number: 59-2821941 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:

WAGENER, KEN OBENAUF, GARY 5012 N.W. 15TH PLACE 7480 A1A SOUTH

GAINESVILLE, FL 32605 US APT 203 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.

SIGNATURE: GARY OBENAUF 04/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BOGGS, MIKE PRES Address: 341 R.L. WHEELER RD City-St-Zip: MACON, GA 31211

Title: DVP

Name: OBERNAUF, GARY V. P. Address: 7480 AIA S APT 203

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D

 Name:
 ROSSETT, HARRY

 Address:
 26 W 337 WIESBROOK RD

 City-St-Zip:
 WHEATON, IL 60187

Title: SD

Title:

Name: WAGENER, KEN
Address: 5012 N.W. 15TH PLACE
City-St-Zip: GAINESVILLE, FL

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DT

 Name:
 SEIPEL, FERD

 Address:
 6921 NORTH RIVER RD

 City-St-Zip:
 WATERVILLE, OH 43566

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: FERD SEIPEL TR. 04/02/2011