

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 17, 2009**  
**Secretary of State**

DOCUMENT# N09943

**Entity Name:** OCEANA CONDOMINIUM ASSOCIATION OF HOLMES BEACH, INC.**Current Principal Place of Business:**12018 TIMBERHILL DRIVE  
RIVERVIEW, FL 33569**New Principal Place of Business:**3412 BAY TO BAY BOULEVARD  
TAMPA, FL 33629**Current Mailing Address:**12018 TIMBERHILL DRIVE  
RIVERVIEW, FL 33569**New Mailing Address:**3412 BAY TO BAY BOULEVARD  
TAMPA, FL 33629**FEI Number:** 59-2824094**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KAKLIS, V. WILLIAM ESQ.  
1400 4TH AVE. WEST  
BRADENTON, FL 34205 US**Name and Address of New Registered Agent:**

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:****Title:** PD ( ) Delete  
**Name:** ARNOLD, HEIDI H  
**Address:** 12018 TIMBERHILL DRIVE  
**City-St-Zip:** RIVERVIEW, FL 33569**Title:** STD ( ) Delete  
**Name:** ARNOLD, KYLE A  
**Address:** 12018 TIMBERHILL DRIVE  
**City-St-Zip:** RIVERVIEW, FL 33569**Title:** VD ( ) Delete  
**Name:** STROBHAR, WHALEN M  
**Address:** 102 78TH ST  
**City-St-Zip:** HOLMES BEACH, FL 34217**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** MICHALAK, JIM  
**Address:** 3412 BAY TO BAY BOULEVARD  
**City-St-Zip:** TAMPA, FL 33629**Title:** STD (X) Change ( ) Addition  
**Name:** MICHALAK, JANE  
**Address:** 3412 BAY TO BAY BOULEVARD  
**City-St-Zip:** TAMPA, FL 33629**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**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: JIM MICHALAK

PD

06/17/2009

Electronic Signature of Signing Officer or Director

Date