

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10422

FILED
Feb 14, 2011
Secretary of State

Entity Name: OCEAN BEACHCLUB HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3208 HILL STREET, #111
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

3208 HILL STREET, #111
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-2648937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCHILD MOSS MANAGEMENT, LLC
1600 S. FEDERAL HWY.
SUITE 970
POMPANO BEACH, FL 33062 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
Name: WAGNER, BEVERLY
Address: 3208 HILL ST., #111
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VPD
Name: LAKE, OLIVER
Address: 3208 HILL ST., #111
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: STD
Name: WAGNER, FLOYD
Address: 3208 HILL ST., #111
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: CHRISTIAN, MAX
Address: 3208 HILL ST., #111
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: BLAZER, JO ANN
Address: 3208 HILL ST., #111
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JOHN GILBERT

MGR

02/14/2011

Electronic Signature of Signing Officer or Director

Date