2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # N17736** 04-13-2007 90162 015 ****61.25 OCEAN MARINA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address OCEAN MARINA DR P.O. BOX 2330 FLAGLER BCH., FL 32136 US FLAGLER BEACH, FL 32136 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite. Apt. #. etc. 03132007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2771257 Not Applicable Zπο Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELLAPIANTA, MARC Street Address (P.O. Box Number is Not Acceptable) 17 OLD KINGS RD NORTH SUITE B PALM COAST, FL 32137 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Stoneture, typed or printed name of registered agent and title if equipment (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Ph ☐ Detete MLE Change X Addition STOKES, LEA A NAME NAME Nolsoe, Heather STREET ADDRESS 406 OCEAN MARINA DRIVE STREET ADDRESS 803 Ocean Marina Drive CTTY-S7-70P FLAGLER BEACH, FL 32136 CITY-ST-ZIP Flagler Beach, FL 32136 TITLE ☐ Delete TITLE ☐ Change X Addition GIBSON, GLEN Buchanan, Roger 507 Ocean Marina Drive NAME STREET ADDRESS 505 OCEAN MARINA DRIVE STREET ADDRESS CITY-SI-ZIP FLAGLER BEACH, FL 32136 C01Y-S1-70P Flagler Beach, FL 32136 MLE ☐ Detete IMF ☐ Change X Addition Wheaton, Janice SMITH, JEAN NAME MARKE STREET ADDRESS 340 HOLLYWOOD FOREST DRIVE 806 Ocean Marina Drive STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP Flagler Beach, FL 32136 [X] Delete IIILE SD YM F ☐ Chance ■ Addition COMPTON, PATRICIA NAME STREET ADDRESS 602 OCEAN MARINA DRIVE STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32136 CTTY-ST-ZIF D TITLE ☑ Delete TITLE ☐ Change ☐ Addition SULLIVAN, JAMES NAME STREET ADDRESS 1 BARRISTER LN STREET ADDRESS CITY-57-21P PALM COAST, FL 32137 CHY-ST-7IP TITLE ☐ Delete ITLE ☐ Change ☐ Addition NAME PETTIGREW, RICHARD MANE STREET ADDRESS 1006 OCEAN MARINA DR STREET ADDRESS CITY-ST-7IP PALM COAST, FL 32137 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 propowered for execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-07

386 445.91.82

FILED

Apr 13, 2007 8:00 am