2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17736

FILED Apr 08, 2010 Secretary of State

Entity Name: OCEAN MARINA CONDOMINIUM ASSOCIATION, INC.

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

OCEAN MARINA DR

FLAGLER BCH., FL 32136 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2330 C/O LELAND MANAGEMENT, INC. FLAGLER BEACH, FL 32136 US 6972 LAKE GLORIA BLVD.

ORLANDO, FL 32809

FEI Number: 59-2771257 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:

PREFERRED MANAGEMENT SERVICES

109 S SIXTH ST

102

LELAND MANAGEMENT, INC.
6972 LAKE GLORIA BLVD.
ORLANDO, FL 32809 US

FLAGLER BEACH, FL 32136 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: REBECCA FURLOW 04/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WESCOTT, DOREEN
Address: 6972 LAKE GLORIA BLVD.
City-St-Zip: ORLANDO, FL 32809

Title: VP

Name: SIMMERMAN, JOANNE Address: 6972 LAKE GLORIA BLVD. City-St-Zip: ORLANDO, FL 32809

Title: S

Name: COLLINS, LISA

Address: 6972 LAKE GLORIA BLVD. City-St-Zip: ORLANDO, FL 32809

Title: T

Name: LEE, MARY ANN

Address: 6972 LAKE GLORIA BLVD. City-St-Zip: ORLANDO, FL 32809

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: DOREEN WESTCOTT P 04/08/2010