

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18491

FILED
Apr 23, 2009
Secretary of State

Entity Name: OCEAN RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

102 OCEAN RIDGE DR.
FERNANDINA BCH., FL 32034 US

New Principal Place of Business:

Current Mailing Address:

102 OCEAN RIDGE DR.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-2800589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, H. PRICE JR
303 CENTRE ST, STE 200
FERNANDINA BEACH, FL 32034 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: DVP () Delete
Name: RAMSAY, ROBERT
Address: 136 OCEAN RIDGE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DT () Delete
Name: ESTES, KEVIN
Address: 109 CORMORANT CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: GAITO, MICHAEL
Address: 102 EIDER CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DS () Delete
Name: NEVIL, KATHY
Address: 106 OCEAN RIDGE DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DP () Delete
Name: GRAFTON, DONALD
Address: 109 EIDER CT
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD H. GRAFTON

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date