2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18491

FILED Apr 23, 2012 Secretary of State

Entity Name: OCEAN RIDGE HOMEOWNERS ASSOCIATION, INC.

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

102 OCEAN RIDGE DR.

FERNANDINA BCH., FL 32034 US

Current Mailing Address: New Mailing Address:

102 OCEAN RIDGE DR.

FERNANDINA BCH., FL 32034 US

FEI Number: 59-2800589 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:

POOLE, H. PRICE JR 303 CENTRE ST, STE 200

FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RAMSAY, ROBERT
Address: 136 OCEAN RIDGE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V.PR

Name: GAITO, MICHAEL Address: 102 EIDER COURT

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TREA

Name: GRAFTON, GRAFTON Address: 109 .EIDER COURT

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC

Name: LOUD, DEBORAH

Address: 108 OCEAN RIDGE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DIR

 Name:
 BIRTLES, REED

 Address:
 106 COMORANT COURT

 City-St-Zip:
 FERNANDINA BEACH, FL 32034

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: DONALD H. GRAFTON TREA 04/23/2012