

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21020

FILED
Feb 18, 2010
Secretary of State

Entity Name: OCEAN CAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% STUART D. MARR
560 OCEAN CAY
KEY LARGO, FL 33037

New Principal Place of Business:

STUART D. MARR
560 OCEAN CAY
KEY LARGO, FL 33037

Current Mailing Address:

P. O. BOX 2746
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 09-0165705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKARVICH, CHARLES
540 OCEAN CAY
KEY LARGO, FL 33037 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: VPD
Name: DIFILLIPO, CLEMENT
Address: 557 OCEAN CAY
City-St-Zip: KEY LARGO, FL 33037

Title: PD
Name: MACKARVICH, CHARLES
Address: 545 OCEAN CAY
City-St-Zip: KEY LARGO, FL 33037

Title: TD
Name: SHAMBLEN, ALISON A
Address: 540 OCEAN CAY
City-St-Zip: KEY LARGO, FL 33037

Title: SD
Name: COAKLEY, LISA
Address: 550 OCEAN CIR
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: SIEVERS, RONALD
Address: 548 OCEAN CAY
City-St-Zip: KEY LARGO, FL 33037

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: LISA COAKLEY

SEC

02/18/2010

Electronic Signature of Signing Officer or Director

Date