2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28309

Apr 22, 2009 Secretary of State

Entity Name: OCEANA OF COCOA BEACH CONDOMINIUM ASSOCIATION, INC.

US

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

750 S ORLANDO AVE COCOA BCH, FL 32931

Current Mailing Address: New Mailing Address:

750 S ORLANDO AVE

COCOA BCH, FL 32931 US

FEI Number: 59-2908833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WAGNER, ANNA L HEALY, CAROL L 744 S ORLANDO AVE 750 S. ORLANDO AVENUE #707 #417

COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 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: CAROL L. HEALY 04/22/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MENDOZA, ALICIA SWEENEY, EDWARD Name: Name:

748 S ORLANDO #511 Address: 748 S. ORLANDO AVENUE #608 Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

Title: PD () Delete Title: (X) Change () Addition WAGNER, ANNA L Name: HEALY, CAROL L Name:

Address: 744 S ORLANDO AVE. # 702 Address: 750 S. ORLANDO AVENUE #417 City-St-Zip: COCOA BEACH, FL 32731 City-St-Zip: COCOA BEACH, FL 32731

Title: () Delete Title: (X) Change () Addition GOLDMAN, THELMA HUBSCHER, EVELYN Name: Name:

748 S ORLANDO AVE, # 504 Address: Address: 744 S.ORLANDO AVENUE City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

Title: Title: (X) Change () Addition () Delete Name: SWEENEY, ED Name: BERGERON, ARTHUR

Address: 748 S ORLANDO AVE, # 608 Address: 748 S ORLANDO AVE, # 507 City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

Title: () Delete Title: (X) Change () Addition

YELLE, ELOISE WAGNER, ANNA L Name: Name:

748 S ORLANDO AVE, #512 744 S. ORLANDO AVENUE #707 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

Title: () Delete Title: () Change (X) Addition

HYMAN, DEBORAH Name: Name: Address: Address: 750 S. ORLANDO AVENUE #403 COCOA BEACH, FL 32931

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.

City-St-Zip:

SIGNATURE: CAROL L. HEALY Ρ 04/22/2009