2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30689

FILED Feb 05, 2012 Secretary of State

Entity Name: OCEAN SIDE OWNERS ASSOCIATION, INC.

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

C/O RALLIS L PAPPPAS 93 OCEANSIDE

ATLANTIC BCH, FL 32233 US

Current Mailing Address: New Mailing Address:

C/O RALLIS L PAPPPAS 93 OCEANSIDE

ATLANTIC BCH, FL 32233 US

FEI Number: 59-2935238 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:

PAPPAS, RALLIS 93 OCEANSIDE

ATLANTIC BCH, FL 32233 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: D

Name: SHIELDS, DAVID Address: 53 OCEANSIDE DR

City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: D

Name: HICKS, ANTHONY Address: 2291 OCEANSIDE CT

City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: D

Name: SMITH, JIM Address: 73 OCEANSIDE DR

City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title:

Name: HAAREN, THOMAS Address: 74 OCEANSIDE DR

City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title:

Name: PAPPAS, RALLIS Address: 93 OCEANSIDE DR

City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: RALLIS L. PAPPAS D 02/05/2012