2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31378

FILED Apr 01, 2009 Secretary of State

Entity Name: OCEAN GROVE HOMEOWNERS' ASSOCIATION, INC.

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

C/O MARTIN T. WALSH C/O DAVID A. NIXA 1660-4 BEACH AVE. 1660-2 BEACH AVE

ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

C/O MARTIN T. WALSH C/O DAVID A. NIXA 1660-4 BEACH AVE. 1660-2 BEACH AVE.

ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32233 US

FEI Number: 59-2986396 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:

WALSH, MARTIN T
NIXA, DAVID A
1660-4 BEACH AVE
1660-2 BEACH AVE

ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, 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: DAVID A. NIXA 04/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:BECKY, CHARLESName:BECKY, CHARLESAddress:1660-5 BEACH AVE.Address:1660-5 BEACH AVE.

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

Title: D () Delete Title: () Change () Addition

 Name:
 HART, JANE
 Name:

 Address:
 1660-3 BEACH AVE.
 Address:

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

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

 Name:
 WALSH, MARTIN T
 Name:
 NIXA, DAVID A

 Address:
 1660-4 BEACH AVE.
 Address:
 1660-2 BEACH AVE.

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

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

 Name:
 Name:
 WOODSON, WALTER B

 Address:
 Address:
 263 NAUTICAL BLVD., SO

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

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

 Name:
 Name:
 WALSH, MARTIN T

 Address:
 Address:
 1660-4 BEACH AVE.

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

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

 Name:
 Name:
 RUTTER, ELAINE C

 Address:
 Address:
 1660-1 BEACH AVE.

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

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: DAVID A. NIXA STPD 04/01/2009