2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31378

FILED Jan 11, 2012 Secretary of State

Entity Name: OCEAN GROVE HOMEOWNERS' ASSOCIATION, INC.

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

C/O CHARLES BECKY 3390 KORI ROAD

1660-5 BEACH AVE. SUITE 9

ATLANTIC BEACH, FL 32233 US JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

C/O CHARLES BECKY 3390 KORI ROAD

1660-5 BEACH AVE. SUITE 9

ATLANTIC BEACH, FL 32233 US JACKSONVILLE, FL 32257 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:

BECKY, CHARLES INTERLACED PROPERTY SOLUTIONS 1660-5 BEACH AVE

3390 KORI ROAD ATLANTIC BEACH, FL 32233 US SUITE 9

JACKSONVILLE, FL 32257 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: TESSA M. CLARK 01/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BECKY, CHARLES Name: Address: 1660-5 BEACH AVE.

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

Title:

Name: RUTTER, ELAINE C Address: 1660-1 BEACH AVE. City-St-Zip: ATLANTIC BEACH, FL 32233

Title:

WOODSON, WALTER B Name: Address: 263 NAUTICAL BLVD., SO City-St-Zip: ATLANTIC BEACH, FL 32233

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: CHARLES BECKY PT 01/11/2012