2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N36642

1. Entity Name

OCEAN FOREST HOMEOWNERS ASSOCIATION, INC.



FILED Apr 27, 2006 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

1616 OCEAN FOREST DRIVE

FERNANDINA BEACH, FL 32034 US

1616 OCEAN FOREST DR FERNANDINA BEACH, FL 32034

US



DO NOT WRITE IN THIS SPACE

04242006 No Chg-NP CR2

CR2E037 (11/05)

4. FEI Number 59-3213255

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and little if applicable

POOLE, WESLEY 303 CENTRE ST STE 200

SIGNATURE

FERNADIRA BEACH, FL 32034

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8. 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. I am familiar with, and accept the obligations of registered agent.

(NOTE Registered Agent signature required when reinstating)

Filing Fee is \$61.25

9. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution. Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE TG NAME FARRELL, DAWN STREET ADDRESS 1616 OCEAN FOREST DR CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE **G**9V NAME MISCHLEY, WALTER STREET ADDRESS 1637 OCEANFOREST DRIVE CITY-ST-ZIP FERNANDINA BEACH, FL 32034 MLE MLD NAME FINCH, STEVE STREET ADDRESS 1619 OCEAN FRONT DRIVE CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE NAME SCHONLNGER, STEVE STREET ADDRESS 1615 OCEAN FOREST DRIVE CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE NAME BANDELIN, DAVID STREET ADDRESS 4857 OCEAN FOREST LANE CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE NAME

U00000537290 05/09/06-80013-004 61.25

DATE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapted, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-SI-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dawn E. Farrell

4/25/06

(904) 277-1634

Treasurer