

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36642

FILED
Apr 25, 2010
Secretary of State

Entity Name: OCEAN FOREST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1616 OCEAN FOREST DRIVE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

1616 OCEAN FOREST DR
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-3213255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY
303 CENTRE ST
STE 200
FERNADIRA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: DT
Name: FARRELL, DAWN
Address: 1616 OCEAN FOREST DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD
Name: DEMERTSIDIS, GUS
Address: 1640 OCEAN FOREST DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PRE
Name: SHOENBERGER, CLARK
Address: 4854 OCEAN FOREST LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC
Name: MCGRATH, MELINDA
Address: 1619 OCEAN FOREST DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MAL
Name: RANDA, DAVID
Address: 1620 OCEAN FOREST DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DAWN E FARRELL

DT

04/25/2010

Electronic Signature of Signing Officer or Director

Date