

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N36642

**FILED**  
**Apr 27, 2011**  
**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: TREASURER/ DAWN E. FARRELL

DT

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date