2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# N45037

Entity Name: OCEANSIDE AT SUMMER BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1987
YULEE, FL 320411987 US

New Mailing Address:

FEI Number: 59-3100540 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC
463499 STATE ROAD 200
YULEE, FL 32097 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: P/D ( ) Delete
Name: SANDS, JAMES U
Address: 5456 FIRST COAST HIGHWAY
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: STD ( ) Delete
Name: KORSOG, KEITH
Address: 5456 FIRST COAST HIGHWAY
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D ( ) Delete
Name: SZEP, TONY
Address: 4921 SUMMER BEACH BOULEVARD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition
Name: JONES, LEON
Address: 4962 SUMMER BEACH BOULEVARD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: V/D (X) Change ( ) Addition
Name: MCLEOD, LAURA
Address: 4983 SUMMER BEACH BOLUEVARD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: STD (X) Change ( ) Addition
Name: LARABEE, LINDA M
Address: 4958 SUMMER BEACH BOULEVARD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: TERRELL J POWELL RA 04/25/2007

Electronic Signature of Signing Officer or Director — Date