2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002390

FILED Apr 26, 2010 Secretary of State

Entity Name: OCEAN COLONY PROPERTY OWNERS' ASSOCIATION, INC.

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

835 20TH PL

VERO BCH, FL 32960 US

Current Mailing Address: New Mailing Address:

835 20TH PL

VERO BCH, FL 32960 US

FEI Number: 65-0456414 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:

BLOCK, SAM P.A. 21 ROYAL PALM POINTE #100 VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TS

Name: STEINER, JOHN

Address: 31 LOST BEACH LANE #12 City-St-Zip: VERO BEACH, FL 32963

Title: P

 Name:
 OREILLY, PHILLIP

 Address:
 181 OCEAN BCH TR

 City-St-Zip:
 VERO BEACH, FL 32963

Title: VP

Name: WHEELER, ANN E

Address: 251 OCEAN BEACH TRAIL #20 City-St-Zip: VERO BEACH, FL 32963

Title:

Name: PATERSON, MIKE

Address: 240 OCEAN BEACH TRAIL #18 City-St-Zip: VERO BEACH, FL 32963

Title:

Name: DANA, LEE W

Address: 210 OCEAN BEACH TRAIL #15 City-St-Zip: VERO BEACH, FL 32963

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: PHIL O'REILLY P 04/26/2010