2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000710

Apr 15, 2009 Secretary of State

Entity Name: OCEAN OAKS CONDOMINIUM ASSOCIATION, INC.

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

8700 RIDGEWOOD AVENUE CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

1980 N ATLANTIC AVE 5505 N. ATLANTIC AVENUE #701 207
COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 US

FEI Number: 59-3266243 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:

DAVIS, PETEY 1980 N. ATLANTIC AVE., STE. 701 COCOA BEACH, FL 32931 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VP () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 UNDERWOOD, JIM
 Name:
 UNDERWOOD, JIM

 Address:
 8700 RIDGEWOOD AVE #A211
 Address:
 8700 RIDGEWOOD AVE #A211

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:
 CAPE CANAVERAL, FL 32920 US

Title: SD () Delete Title: SD (X) Change () Addition

Name: ISSACS, JIM Name: ISSACS, JIM

 Address:
 8700 RIDGEWOOD AVE #A411
 Address:
 8700 RIDGEWOOD AVE #A411

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:
 CAPE CANAVERAL, FL 32920 US

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

Name: OZKAPTAN, HAL Name: OZKAPTAN, HAL

 Address:
 8700 RIDGEWOOD AVE A211
 Address:
 8700 RIDGEWOOD AVE #A211

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:
 CAPE CANAVERAL, FL 32920 US

 Name:
 CAMPBELL, LISA
 Name:
 CAMPBELL, LISA

 Address:
 8700 RIDGEWOOD AVE #B306
 Address:
 8700 RIDGEWOOD AVE #B306

Address: 8700 RIDGEWOOD AVE #B306 Address: 8700 RIDGEWOOD AVE #B306
City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: PD () Delete Title: PD (X) Change () Addition

Name: CAMPBELL, BILL Name: CAMPBELL, BILL

 Address:
 8700 RIDGEWOOD AVE #B306
 Address:
 8700 RIDGEWOOD AVE #B306

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:
 CAPE CANAVERAL, FL 32920 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: BILL CAMPBELL PD 04/15/2009