2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003781

FILED Apr 24, 2006 Secretary of State

Entity Name: OCEAN VILLAGE AT SUMMER BEACH COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 463499 STATE ROAD 200 YULEE, FL 32097 US **Current Mailing Address: New Mailing Address:** PO BOX 1987 YULEE, FL 32041 US FEI Number: 59-3263916 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: POWELL, TERRELL J PROPERTY MANAGEMENT SYSTEMS INC 463499 STATE ROAD 200 463499 STATE ROAD 200 YULEE, FL 32097 YULEE, FL 32097 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: TERRELL J POWELL 04/24/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: P/D () Delete () Change () Addition GALPHIN, NIP Name: Name: 5265 VILLAGE WAY Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: V/D () Delete Title: () Change () Addition DEABLER, MARIANNE Name: Name: Address: 5290 SEA CHASE DR #3 Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: S/D () Delete Title: S/D (X) Change () Addition RAINESN, MARY RAINES, MARY Name: Name: 5266 VILLAGE WAY Address: Address: 5266 VILLAGE WAY City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 Title: () Delete Title: () Change () Addition Name: BURKE, SUE Name: 5158 SEA CHASE DRIVE #3 Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: () Delete Title: () Change () Addition OLIVER, TERRI Name: Name: 1826 OCEAN VILLAGE DRIVE Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NIP GALPHIN P/D 04/24/2006