

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003781

FILED
Apr 07, 2008
Secretary of State

Entity Name: OCEAN VILLAGE AT SUMMER BEACH COMMUNITY 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 32041 US

New Mailing Address:

FEI Number: 59-3263916

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: GALPHIN, NIP
Address: 5265 VILLAGE WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V/D () Delete
Name: DEABLER, MARIANNE
Address: 5290 SEA CHASE DR #3
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S/D () Delete
Name: RAINES, MARY
Address: 5266 VILLAGE WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: BURKE, SUE
Address: 5158 SEA CHASE DRIVE #3
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: OLIVER, TERRI
Address: 1826 OCEAN VILLAGE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: DEABLER, MARIANNE
Address: 5290 SEA CHASE DR #3
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST/D (X) Change () Addition
Name: RAINES, MARY
Address: 5266 VILLAGE WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ODEN, TOM
Address: 1889 OCEAN VILLAGE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

04/07/2008

Electronic Signature of Signing Officer or Director

Date