

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001000

FILED
Mar 28, 2008
Secretary of State

Entity Name: OCEAN SOUND ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 541
FERNANDINA BEACH, FL 320350541

New Principal Place of Business:

OCEAN SOUND DRIVE & JEAN LAFITE BLVD
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

P.O. BOX 541
FERNANDINA BEACH, FL 320350541

New Mailing Address:

P.O. BOX 541
FERNANDINA BEACH, FL 320350541 US

FEI Number: 59-3439218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELBY, THEODORE
2810 OCEAN MIST DR
AMELIA ISLAND
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BURNS, GREGORY A
993 OCEAN BLUFF DRIVE
FERNANDINA BEACH, FL 320342297 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: GREGORY A BURNS

03/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: HOLMES, RICHARD
Address: 2814 OCEAN MIST DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DP () Delete
Name: MARASEK, RICHARD
Address: 2817 OCEAN MIST DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DST () Delete
Name: SELBY, THEODORE
Address: 2810 OCEAN MIST DR
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: ROBERTS, DIANNE
Address: 2800 OCEAN MIST DR
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DP (X) Change () Addition
Name: CHUDZYNSKI, MARY
Address: 992 OCEAN BLUFF DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DST (X) Change () Addition
Name: BURNS, GREGORY A
Address: 993 OCEAN BLUFF DRIVE
City-St-Zip: FERNANDINA BEACH, FL 320342297 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: GREGORY A BURNS

DST

03/28/2008

Electronic Signature of Signing Officer or Director

Date