2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001000

FILED Jan 06, 2010 Secretary of State

Entity Name: OCEAN SOUND ASSOCIATION, INC.

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

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

Current Mailing Address: 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: 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: DVP

Name: ROBERTS, DIANNE Address: 2800 OCEAN MIST DR

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DP

Name: CHUDZYNSKI, MARY
Address: 992 OCEAN BLUFF DRIVE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DST

Name: BURNS, GREGORY A Address: 993 OCEAN BLUFF DRIVE

City-St-Zip: FERNANDINA BEACH, FL 320342297 US

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: GREGORY A BURNS DST 01/06/2010