

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003063

FILED
Mar 11, 2008
Secretary of State

Entity Name: OCEAN OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2735 OCEAN OAKS DR SOUTH
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

2747 OCEAN OAKS DR SOUTH
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

2735 OCEAN OAKS DR SOUTH
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

2747 OCEAN OAKS DR SOUTH
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3331839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SCOTT
2735 OCEAN OAKS DR SOUTH
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MARTIN, SCOTT
1012 OCEAN OAKS DR SOUTH
FERNANDINA BEACH, FL 32034 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:

03/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, SCOTT
Address: 2735 OCEAN OAKS DR SOUTH
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: SOTO, CARL
Address: 2751 OCEAN OAKS DR SOUTH
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S/T () Delete
Name: JANA, RAINEY
Address: 2747 OCEAN OAKD DR SOUTH
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: AVP () Delete
Name: CZERMANSKI, SANDY
Address: 2752 OCEAN OAKS DR S
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ARV () Delete
Name: JENEY, JAYNE
Address: 1008 OCEAN OAKS DR N
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, SCOTT
Address: 1012 OCEAN OAKS DR SOUTH
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Change () Addition
Name: JENEY, JAYNE
Address: 1008 OCEAN OAKS DR SOUTH
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: ARV (X) Change () Addition
Name: QUATTLEBAUM, PAT
Address: 1004 OCEAN OAKS DR N
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ARV (X) Change () Addition
Name: QUATTLEBAUM, JAMES
Address: 1004 OCEAN OAKS DR N
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: JANA RAINEY

S/T

03/11/2008

Electronic Signature of Signing Officer or Director

Date