

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003063

FILED
Jan 05, 2011
Secretary of State

Entity Name: OCEAN OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2747 OCEAN OAKS DR SOUTH
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2747 OCEAN OAKS DR SOUTH
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

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
1012 OCEAN OAKS DR SOUTH
FERNANDINA BEACH, FL 32034 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: PD
Name: MARTIN, SCOTT
Address: 1012 OCEAN OAKS DR SOUTH
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: ARV
Name: QUATTLEBAUM, JAMES
Address: 1004 OCEAN OAKS DR N
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JANA RAINEY

S/T

01/05/2011

Electronic Signature of Signing Officer or Director

Date