2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000217

Entity Name: OCEANIA OWNERS' ASSOCIATION, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 720 GULFSHORE DR. DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 720 GULFSHORE DR. DESTIN, FL 32541 FEI Number: 62-1627651 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: GUIDRY, ROLAND D 720 GULF SHORE DRIVE #605 DESTIN, FL 32541 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CITRANO, SAMMY CITRANO, SAMMY Name: Name: 10008 TREELINE DR. Address: 10008 TREELINE DR. Address: City-St-Zip: WACO, TX 767128528 City-St-Zip: WACO, TX 767128528 Title: () Delete Title: (X) Change () Addition CALHOUN, EARL Name: CALHOUN, EARL Name: Address: 4537 FT. CAMPBELL BLVD. Address: 4537 FT. CAMPBELL BLVD. City-St-Zip: HOPKINSVILLE, KY 42240 City-St-Zip: HOPKINSVILLE, KY 42240 Title: () Delete Title: () Change () Addition HACKMEYER, WILLIAM F Name: Name: 315 WEST CHERRY CIRCLE Address: Address: City-St-Zip: MEMPHIS, TN 38117 City-St-Zip: Title: VΤ () Delete Title: (X) Change () Addition Name: GUIDRY, ROLAND Name: GUIDRY, ROLAND 720 GULFSHORE DR, #605 720 GULFSHORE DR, #605 Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: () Delete Title: (X) Change () Addition SKEEL, DAVID SKEEL, DAVID Name: Name: 720 GULFSHORE DR 703 720 GULFSHORE DR 703 Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 Title: () Delete Title: () Change () Addition LOUVIERE, JAY Name: Name: Address: 40 WHITFIELD CIR Address: JACKSON, TN 38305 City-St-Zip: City-St-Zip:

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: ROBERT LANE AS 04/15/2009