

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005046

FILED
Apr 28, 2005
Secretary of State

Entity Name: OCEAN REACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1987
YULEE, FL 320411987 US

New Mailing Address:

FEI Number: 59-3426814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, TERRELL J
463499 STATE ROAD 200
YULEE, FL 32097 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: P/D () Delete
Name: ANDREWS, ALBERT
Address: 2750 EASTWIND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S/D () Delete
Name: GUNDERSON, TED
Address: 1919 ANCHORAGE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T/D () Delete
Name: ROGGIE, WAYNE
Address: 2928 TIDEWATER STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: RUSSELL, WILLIAM
Address: 2958 TIDEWATER STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/D (X) Change () Addition
Name: GOTLIEB, SANDRA
Address: 2882 EASTWIND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T/D (X) Change () Addition
Name: DE FILIPPO, MARYAGNES
Address: 2901 EASTWIND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD (X) Change () Addition
Name: RUSSELL, WILLIAM
Address: 2958 TIDEWATER STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Change (X) Addition
Name: DICOSTANZO, PETER J
Address: 1937 WINDSWEPT OAK LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRELL J POWELL

RA

04/28/2005

Electronic Signature of Signing Officer or Director

Date