2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008
Secretary of State

DOCUMENT# N96000005046

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:

PROPERTY MANAGEMENT SYSTEMS INC.
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: REED, MIKE
Address: 1954 EBBTIDE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: T/D ( ) Delete
Name: TATUM, JOHN
Address: 1943 ANCHORAGE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD ( ) Delete
Name: CASTNER, MIKE
Address: 2803 TIDEWATER STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete
Name: KICKLIGHTER, CHARLIE
Address: 2922 BREAKERS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: TERRELL J POWELL RA 04/07/2008

Electronic Signature of Signing Officer or Director — Date