

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002537

FILED  
Apr 07, 2008  
Secretary of State

**Entity Name:** OCEAN PLACE AT SUMMER BEACH CONDOMINIUM 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:** 59-3446596

**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: WALDORF, TOM  
Address: 4776 AMELIA ISLAND PARKWAY #39  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D ( ) Delete  
Name: TOUHY, JIM  
Address: 4776 AMELIA ISLAND PARKWAY #21  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: STD ( ) Delete  
Name: SANTA MARIA, BERNIE  
Address: 4776 AMELIA ISLAND PARKWAY #25  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D ( ) Delete  
Name: TREVARTHEN, JUDITH  
Address: 4776 AMELIA ISLAND PARKWAY #101  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D ( ) Delete  
Name: MILTON, WALT  
Address: 4776 AMELIA ISLAND PARKWAY #35  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: BOGLE, DON  
Address: 4776 AMELIA ISLAND PARKWAY #42  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP/D (X) Change ( ) Addition  
Name: RUSSELL, PAUL  
Address: 4776 AMELIA ISLAND PARKWAY #1  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: ST/D (X) Change ( ) Addition  
Name: MORELAND, STEPHEN  
Address: 4776 AMELIA ISLAND PARKWAY #33  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Change ( ) Addition  
Name: DUNCKEL, DARYL  
Address: 4776 AMELIA ISLAND PARKWAY #55  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Change ( ) Addition  
Name: FIORENTINO, LOU  
Address: 4776 AMELIA ISLAND PARKWAY #52  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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