

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003883

FILED
Apr 30, 2012
Secretary of State

Entity Name: OCEAN CAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6620 SOUTHPOINT DRIVE SOUTH
SUITE 610
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

6620 SOUTHPOINT DRIVE SOUTH
SUITE 610
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 65-0770809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONEZ, SUZANNE C PA
2747 BLANDING BLVD
SUITE 102
MIDDLEBURG, FL 32068 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: S
Name: LOIACONO, MICHAEL
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

Title: P
Name: GARDNER, HOWARD JR
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

Title: T
Name: JOHNSON, DEREK
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: KRAMER, NORMAN
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: YARBROUGH, RALPH
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

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: HOWARD GARDNER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date