

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006357

FILED
Apr 10, 2011
Secretary of State

Entity Name: OCEAN'S EDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

151 SAWGRASS CORNERS DRIVE
SUITE 204 G
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2055
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 59-3479116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, JOHN T
151 SAWGRASS CORNERS DRIVE
SUITE 204 G
PONTE VEDRA BCH, FL 32082 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: MINTON, GEORGE
Address: 320 LAUDEN COURT
City-St-Zip: PONTE VEDRA, FL 32082

Title: T
Name: BRASS, DON
Address: 205 OCEAN'S EDGE DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

Title: P
Name: HOLLOWAY, DENNIS
Address: 117 OCEAN'S EDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: PHILLIPS, CHRIS
Address: 213 OCEAN'S EDGE DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: LELAND, SANDY
Address: 221 OCEAN'S EDGE DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

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: DENNIS HOLLOWAY

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date