

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 15, 2007  
Secretary of State**

DOCUMENT# N98000003809

Entity Name: OCEANSIDE VILLAGE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**199 OCEANSIDE BOULEVARD  
INDIALANTIC, FL 32903**New Principal Place of Business:****Current Mailing Address:**1331 BEDFORD DR.  
#103  
MELBOURNE, FL 32940**New Mailing Address:**19 E. CENTRAL BLVD.  
SECOND FLOOR  
ORLANDO, FL 32801

FEI Number: 59-3631771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**KENNEY, JIM  
1331 BEDFORD DR  
#103  
MELBOURNE, FL 32940 US**Name and Address of New Registered Agent:**SURFACE, FRANK  
19 E. CENTRAL BLVD.  
SECOND FLOOR  
ORLANDO, FL 32801 US

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: FRANK SURFACE

10/15/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: HAATAJA-DERATANEY, DEBOREH  
Address: 1331 BEDFORD DR #103  
City-St-Zip: MELBOURNE, FL 32940Title: D ( ) Delete  
Name: FOX, JIM  
Address: 1331 BEDFORD DR #103  
City-St-Zip: MELBOURNE, FL 32940Title: SD ( ) Delete  
Name: BAILER, CAROL  
Address: 1331 BEDFORD DR #103  
City-St-Zip: MELBOURNE, FL 32940Title: V ( ) Delete  
Name: KRONERFELD, JERRY  
Address: 1331 BEDFORD DR #103  
City-St-Zip: MELBOURNE, FL 32940Title: D ( ) Delete  
Name: ALUISE, RANDY  
Address: 1331 BEDFORD DR #103  
City-St-Zip: MELBOURNE, FL 32940**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change ( ) Addition  
Name: HAATAJA-DERATANEY, DEBOREH  
Address: 19 E. CENTRAL BLVD., 2ND FLOOR  
City-St-Zip: ORLANDO, FL 32801Title: P (X) Change ( ) Addition  
Name: FOX, JAMES  
Address: 19 E. CENTRAL BLVD., 2ND FLOOR  
City-St-Zip: ORLANDO, FL 32801Title: SD (X) Change ( ) Addition  
Name: BOWMAN, BENJAMIN  
Address: 19 E. CENTRAL BLVD., 2ND FLOOR  
City-St-Zip: ORLANDO, FL 32801Title: TD (X) Change ( ) Addition  
Name: MCGOVERN, MICHAEL  
Address: 19 E. CENTRAL BLVD., 2ND FLOOR  
City-St-Zip: ORLANDO, FL 32801Title: D (X) Change ( ) Addition  
Name: ALUISE, RANDY  
Address: 19 E. CENTRAL BLVD., 2ND FLOOR  
City-St-Zip: ORLANDO, FL 32801

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: JAMES FOX

P

10/15/2007

Electronic Signature of Signing Officer or Director

Date