

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001056

FILED
Mar 27, 2009
Secretary of State

Entity Name: OCEAN PALMS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5455 AIA SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

5455 A1A SOUTH
SUITE 3
ST. AUGUSTINE, FL 32080

Current Mailing Address:

5455 AIA SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

5455 A1A SOUTH
SUITE 3
ST. AUGUSTINE, FL 32080

FEI Number: 59-3546343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNA MARKS MAY MANAGEMENT
C/O MAY MANAGEMENT
5455 AIA SOUTH
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES, INC
5455 A1A SOUTH
SUITE 3
SAINT AUGUSTINE, FL 32080 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: ANNA MARSK

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EBNER, CRAIG
Address: 449 SAN NICOLAS WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T () Delete
Name: BOOZANG, WILLIAM
Address: 796 EL VERGEL LANE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP () Delete
Name: SMITH, TEDDY
Address: 708 EL VERGEL LANE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: A () Delete
Name: PARSICK, JULIUS
Address: 773 EL VERGEL LANE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S () Delete
Name: BAER, CHARLES
Address: 753 EL VERGEL LANE
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EBNER, CRAIG
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T (X) Change () Addition
Name: BOOZANG, WILLIAM
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP (X) Change () Addition
Name: SMITH, TEDDY
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: A (X) Change () Addition
Name: PARSICK, JULIUS
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S (X) Change () Addition
Name: BAER, CHARLES
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: WILLIAM BOOZANG

T

03/27/2009

Electronic Signature of Signing Officer or Director

Date