

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058452

FILED
Mar 29, 2009
Secretary of State

Entity Name: OCEAN CAY EASEMENT ASSOCIATION, INC.

Current Principal Place of Business:

540 OCEAN CAY DRIVE
KEY LARGO, FL 33037 US

New Principal Place of Business:

560 OCEAN CAY DRIVE
KEY LARGO, FL 33037 US

Current Mailing Address:

P.O. BOX 1493
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-0280070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHOFF, LUPINO & YAGEL, LLP
90130 OLD HIGHWAY
TAVERNIER, FL 33070 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAMBLIN, E. COOPER
Address: P.O. BOX 1493
City-St-Zip: KEY LARGO, FL 33037 US

Title: S () Delete
Name: KUIJVENHOVEN, JOHN
Address: P.O. BOX 1493
City-St-Zip: KEY LARGO, FL 33037 US

Title: T () Delete
Name: MARR, STUART
Address: P.O. BOX 1493
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STUART MARR

T

03/29/2009

Electronic Signature of Signing Officer or Director

Date