

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182242

FILED
Mar 22, 2007
Secretary of State

Entity Name: OCEAN LANE VILLAS, INC.

Current Principal Place of Business:

1922 SOUTH OCEAN LANE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1922 SOUTH OCEAN LANE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-0754485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGERTON, H EUGENE
1922 S. OCEAN LANE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KELLY, PATRICK G
1401 EAST BROWARD BLVD
206
FT. LAUDERDALE, FL 33301 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: PATRICK G. KELLEY

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: AWALT, PAUL
Address: 1922 S. OCEAN LANE
City-St-Zip: FT. LAUDERDALE, FL

Title: VD () Delete
Name: MCNAMARA, BRIAN
Address: 1922 S OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PTD () Delete
Name: AGERTON, EUGENE
Address: 1922 S OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD () Delete
Name: GUMBEL, MARCY
Address: 1922 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD () Delete
Name: PIANOWSKI, RICHARD A
Address: 1922 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: AWALT, PAUL
Address: 1922 S. OCEAN LANE
City-St-Zip: FT. LAUDERDALE, FL

Title: TD (X) Change () Addition
Name: FOSTER, RONALD
Address: 1922 S OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD (X) Change () Addition
Name: HULL, JANET
Address: 1922 S OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD (X) Change () Addition
Name: COBBLE, DALE
Address: 1922 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DALE COBBLE

PD

03/22/2007

Electronic Signature of Signing Officer or Director

Date