

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182242

FILED
Apr 05, 2011
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:

KELLEY, PATRICK G
1401 EAST BROWARD BLVD
206
FT. LAUDERDALE, FL 33301 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: PD
Name: AGERTON, GENE
Address: 1922 S. OCEAN LA.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: HENKE, DAVID
Address: 1922 S. OCEAN LA.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: CRAWFORD, ED
Address: 1922 S OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD
Name: COBBLE, DALE
Address: 1922 S. OCEAN LA.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD
Name: HALLE, CYNTHIA
Address: 1922 S. OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

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

SIGNATURE: GENE AGERTON

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date