

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 737997 (7)
1. Corporation Name
OCEAN VILLAS II, INCORPORATED



Principal Place of Business: **2400 SOUTH OCEAN DRIVE FT. PIERCE FL 34949**
Mailing Address: **2400 SOUTH OCEAN DRIVE FT. PIERCE FL 34949**

3. Date Incorporated or Qualified: **01/31/1977**
3a. Date of Last Report: **03/15/1995**
4. FEI Number: **59-1779027**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**MAHER, GEORGE H.
2400 SOUTH OCEAN DRIVE
FT. PIERCE FL 34949**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	CONNOR, JOHN
STREET ADDRESS	2400 S OCEAN DR
CITY-ST-ZIP	FT. PIERCE FL
TITLE	D <input type="checkbox"/> DELETE
NAME	EIS, MICKEY
STREET ADDRESS	2400 S. OCEAN DR.
CITY-ST-ZIP	FT. PIERCE FL
TITLE	PTD <input type="checkbox"/> DELETE
NAME	FREY, EDWIN F
STREET ADDRESS	2400 S OCEAN DR
CITY-ST-ZIP	FT. PIERCE FL
TITLE	SD <input checked="" type="checkbox"/> DELETE
NAME	CARBONARA, REGINA
STREET ADDRESS	2400 S OCEAN DR
CITY-ST-ZIP	FT. PIERCE FL
TITLE	VPO <input type="checkbox"/> DELETE
NAME	BERNHEIM, LOU
STREET ADDRESS	2400 S OCEAN DR
CITY-ST-ZIP	FT. PIERCE FL
TITLE	ASD <input type="checkbox"/> DELETE
NAME	CLARK, VIRGINIA
STREET ADDRESS	2400 S. OCEAN DR.
CITY-ST-ZIP	FT. PIERCE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Starno, Rose
1.3 STREET ADDRESS	2400 S. Ocean Dr.
1.4 CITY-ST-ZIP	Ft. Pierce, FL 34949
2.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Eis, Mickey
2.3 STREET ADDRESS	2400 S. Ocean Dr.
2.4 CITY-ST-ZIP	Ft. Pierce, FL 34949
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	ASD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Bernheim, Lou
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	SD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Clark, Virginia
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Edwin Frey **EDWIN FREY**
Date: **4/25/96** Daytime Phone #: **(407) 489-0300**

CR2E037 (12/95)