

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766849

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: OCEAN HARBOUR VILLAS OWNER'S ASSOCIATION, INC.

## Current Principal Place of Business:

4225 N. HIGHWAY A1A  
UNIT #19  
FORT PIERCE, FL 34949 US

## Current Mailing Address:

4225 N. HIGHWAY A1A  
UNIT #19  
FORT PIERCE, FL 34949 US

## New Principal Place of Business:

4235 N. HIGHWAY A1A  
UNIT #13  
FORT PIERCE, FL 34949 US

## New Mailing Address:

3363 TERRY LANE  
PORT WASHINGTON, WI 53074 US

FEI Number: 59-2229615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILLILAND, LEWIS E MR.  
4225 N. HIGHWAY A1A  
UNIT #19  
FORT PIERCE, FL 34949 US

## Name and Address of New Registered Agent:

SCHMIDT, EDWARD D MR.  
4235 N. HIGHWAY A1A #13  
UNIT #19  
FORT PIERCE, FL 34949 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: EDWARD D. SCHMIDT

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCLENDON, R. E MR.  
Address: 4235 N. HIGHWAY A1A, UNIT #10  
City-St-Zip: FORT PIERCE, FL 34949 US

Title: VD ( ) Delete  
Name: ROBITZER, RANDAL J MR.  
Address: 4245 N. HIGHWAY A1A, UNIT #8  
City-St-Zip: FT. PIERCE, FL 34949 US

Title: STD ( ) Delete  
Name: GILLILAND, LEWIS E MR.  
Address: 4225 N. HIGHWAY A1A, UNIT #19  
City-St-Zip: FORT PIERCE, FL 34949 US

Title: VD ( ) Delete  
Name: DERRICK JR., WILLIAM MR.  
Address: 4245 N. HIGHWAY A1A, UNIT #1  
City-St-Zip: FORT PIERCE, FL 34949 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SCHMIDT, EDWARD D MR.  
Address: 4235 N. HIGHWAY A1A, UNIT #13  
City-St-Zip: FORT PIERCE, FL 34949 US

Title: VD (X) Change ( ) Addition  
Name: MCLENDON, R. E MR.  
Address: 4235 N. HIGHWAY A1A, UNIT #10  
City-St-Zip: FT. PIERCE, FL 34949 US

Title: VD (X) Change ( ) Addition  
Name: VOROBEL, MICHAEL MR.  
Address: 4225 N. HIGHWAY A1A, UNIT #21  
City-St-Zip: FORT PIERCE, FL 34949 US

Title: STD (X) Change ( ) Addition  
Name: KLAUS, KENNETH H MR.  
Address: 4225 N. HIGHWAY A1A, UNIT #23  
City-St-Zip: FORT PIERCE, FL 34949 US

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: EDWARD D. SCHMIDT

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date