

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766849

FILED
Apr 08, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3363 TERRY LANE
PORT WASHINGTON, WI 53074 US

New Mailing Address:

FEI Number: 59-2229615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, EDWARD D MR.
4235 N. HIGHWAY A1A #13
UNIT #19
FORT PIERCE, FL 34949 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: SCHMIDT, EDWARD D MR.
Address: 4235 N. HIGHWAY A1A, UNIT #13
City-St-Zip: FORT PIERCE, FL 34949 US

Title: VD
Name: FRANKO, MARIAN MS.
Address: 4235 N. HIGHWAY A1A, UNIT #10
City-St-Zip: FT. PIERCE, FL 34949 US

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

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

SIGNATURE: LEWIS E. GILLILAND

STD

04/08/2012

Electronic Signature of Signing Officer or Director

Date