2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # N06000001656 04-07-2008 90060 010 ****61.25 CCEAN BAY VILLAS CONDOMINIUM ASSOCIATION, INC.. Mailing Address Principal Place of Business 11027 S. OCEAN DRIVE 11027 S. OCEAN DRIVE JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-NP CR2E037 (12/06) 4. FEI Number 20-4925660 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRYAN, C. JOSEPH Street Address (P.O. Box Nymber is Not Acceptable 252 CCCAN BAY NOT ACCEPTABLE 11027 S. OCEAN DRIVE JENSEN BEACH, FL 34957 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Change Addition TITLE TITLE D MCGUINNESS, PATRICIA NAME NAME DRIVE STREET ADDRESS 211 OCEAN BAY DR. STREET ADDRESS CITY-ST-76 JENSEN BEACH, FL 34957 CITY-ST-ZIP PTD ☐ Delete € Change ☐ Addition TITLE TITLE BRYAN, SHARON H NAME MAME STREET ADDRESS 11027 S. OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-SY-ZIF TITLE SD Delete TITLE ☐ Addition BRYAN, JAMES C NAME NAME 11027 S. OCEAN DRIVE STREET ADDRESS STREET ADDRESS JENSEN BEACH, FL 34957 CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.