2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000001656

To FILED

Jun 18, 2010

Secretary of State

Entity Name: OCEAN BAY VILLAS CONDOMINIUM ASSOCIATION, INC..

Current Principal Place of Business: New Principal Place of Business:

11027 S. OCEAN DRIVE
JENSEN BEACH, FL 34957

100 OCEAN BAY DRIVE
JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

11027 S. OCEAN DRIVE
JENSEN BEACH, FL 34957

1111 SE FEDERAL HWY.
SUITE 100
STUART, FL 34994

FEI Number: 20-4925660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYAN, JAMES C
252 OCEAN BAY DRIVE
JENSEN BEACH, FL 34957
US
ROSS, DEBORAH L
759 S. FEDERAL HWY
SUITE 212
STUART, FL 34994 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: DEBORAH L ROSS 06/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STODDARD, ANNA L Address: 117 OCEAN BAY DRIVE City-St-Zip: JENSEN BEACH, FL 34957

Title: SD

Name: NORRIS, JAMES
Address: 238 OCEAN BAY DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD

 Name:
 BARBARA, FRANK

 Address:
 242 OCEAN BAY DRIVE

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title:

 Name:
 BRYAN, JAMES

 Address:
 252 OCEAN BAY DRIVE

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: D

Name: BRYAN, SHARON
Address: 252 OCEAN BAY DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: ANNA L STODDARD PD 06/18/2010