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

Apr 09, 2008 8:00 am Secretary of State DOCUMENT # N99000002694 04-09-2008 90028 043 ****61.25 OCEAN VILLAS CONDOMINIUM ASSOCIATION OF TEQUESTA, INC. Principal Place of Business Mailing Address 40062832 225 BEACH ROAD 1930 COMMERCE LANE TEQUESTA, FL 33469 STF 1 JUPITER, FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0929113 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INGLIS, STEVE Street Address (P.O. Box Number is Not Acceptable) 1930 COMMERCE LANE STF 1 JUPITER, FL 33458 Zip Code FL 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 \$5.00 May Be Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. П Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. COLVIN ROBERT #605 DS TITLE TITLE ☐ Delete VAN ERNT, ALLEN NAME NAME TEQUESTA, FL33469 STREET ADDRESS 225 BEACH RD #402 STREET ADDRESS TEQUESTA, FL 33469 CITY-ST-ZIP CITY-ST-ZIP TITLE n. Detete TITLE ☐ Change ■ Addition MCCARTAN, THOMAS NAME NAME STREET ADDRESS 225 BEACH ROAD, UNIT 505 STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL-33469 CITY - ST - ZIP Delete ☐ Change TITLE TITLE ☐ Addition ANDERSON, BOBBIE NAME NAME STREET ADDRESS 225 BEACH ROAD #504 STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-7IP Delete TITI F Change ☐ Addition TITLE MACKIN, JOHN NAME NAME 225 BEACH RD #602 STREET ADDRESS STREET ADDRESS TEQUESTA, FL 33469 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME FONS, MICHAEL NAME 225 BEACH ROAD #305 STREET ADDRESS STREET ADDRESS TEQUESTA, FL 33469 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE DТ ☐ Delete TITLE MORSE, RICHARD NAME NAME 18577 SE FEDERAL HWY STREET ADDRESS STREET ADDRESS TEQUESTA, FL 33469 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 or trustee empowered to execute this report as required by Chapter 617, 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED