

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703794

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE VILLAS ON THE OCEAN NO. 1, INC.

Current Principal Place of Business:

%PRIME MANAGEMENT INT
2074 W INDIANTOWN ROAD SUITE 200
JUPITER, FL 33458

Current Mailing Address:

%PRIME MANAGEMENT INT
2074 W INDIANTOWN ROAD SUITE 200
JUPITER, FL 33458

New Principal Place of Business:

C/O FLORIDA 1ST ASSOCIATION MANAGEMENT
8895 N. MILITARY TRAIL, STE 203D
PALM BEACH GARDENS, FL 33410

New Mailing Address:

C/O FLORIDA 1ST ASSOCIATION MANAGEMENT
8895 N. MILITARY TRAIL, STE 203D
PALM BEACH GARDENS, FL 33410

FEI Number: 59-1118339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULEN, SEDAL
3600 NORTH OCEAN DR
SUITE 301
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

FLORIDA 1ST ASSOCIATION MANAGEMENT
8895 N. MILITARY TRAIL
203D
PALM BEACH GARDENS, FL 33410 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: TERRY LANKTON

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, STEPHEN
Address: 3600 NORTH OCEAN DR #424
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP () Delete
Name: BURNEY, JIM
Address: 3600 N OCEAN DR #322
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: CRISTINA, LOU
Address: 3600 N OCEAN DR #304
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: SEDAT, GULEN
Address: 3600 N. OCEAN DR #301
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D () Delete
Name: CHMURA, RUDY
Address: 3600 N OCEAN DR #426
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S () Delete
Name: KIRCHNER, FRANK
Address: 3600 N OCEAN DR #205
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BURNEY, JIM
Address: 3600 N OCEAN DR #322
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: SEDAT, GULEN
Address: 3600 N. OCEAN DR #301
City-St-Zip: WEST PALM BEACH, FL 33404

Title: VP (X) Change () Addition
Name: CHMURA, RUDY
Address: 3600 N OCEAN DR #426
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY LANKTON

MGR

03/18/2009

Electronic Signature of Signing Officer or Director

Date