

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703794

FILED  
Mar 19, 2012  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

BANYAN PROPERTY MGMT  
2328 S CONGRESS AVE SUITE 1C  
WEST PALM BEACH, FL 33406

**Current Mailing Address:**

C/O BANYAN PROPERTY MANAGEMENT  
2328 S CONGRESS AVE SUITE 1C  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

**FEI Number:** 59-1118339

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAW OFFICE OF GARY D. FIELDS, PA  
4400 PGA BLVD  
SUITE 900  
PALM BEACH GARDENS, FL 33410 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: P  
Name: JOHNSON, STEPHEN  
Address: 914 N HAWTHORNE ROAD  
City-St-Zip: MARION, IN 46952

Title: VP  
Name: CHMURA, RUDY  
Address: 3600 N OCEAN DRIVE #203  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TR  
Name: DOLAN, WILLIAM  
Address: 3600 N OCEAN DR #203  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S  
Name: KIRCHNER, FRANK  
Address: 380 MUIRFIELD DRIVE  
City-St-Zip: HIGHLAND HEIGHT, OH 44143

Title: AS  
Name: GULEN, SEDAT  
Address: 3600 N OCEAN DR #301  
City-St-Zip: RIVIERA BEACH, FL 33404

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

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: STEPHEN JOHNSON

PD

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date