

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721282

FILED
Jan 29, 2009
Secretary of State

Entity Name: OCEAN PALM VILLA ASSOCIATION, INC.

Current Principal Place of Business:

OCEAN PALM VILLAS NORTH
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

282 OCEAN PALM VILLAS N
UNIT #0
FLAGLER BEACH, FL 32136

New Mailing Address:

3280 S. ATLANTIC AVENUE
SUITE A
DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 59-1396711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLBRY, JR., ZYGMUNT P
228 OCEAN PALM DR.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

HUNT, JAMES R CAM
3280 S. ATLANTIC AVENUE
SUITE A
DAYTONA BEACH SHORES, FL 32118 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: JAMES R. HUNT

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: OLBRY, DIANE
Address: 8 OCEAN PALM VILLAS NORTH
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete
Name: JAMES, CAROL
Address: 41 OCEAN PALM VILLAS, NORTH
City-St-Zip: FLAGLER BEACH, FL 32136

Title: PD () Delete
Name: OLBRY, JR., ZYGMUNT P
Address: 8 OCEAN PALM VILLAS NORTH
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete
Name: PAPE, MARY LOU
Address: 18 OCEAN PALM VILLAS N
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete
Name: CUNNINGHAM, HELEN
Address: 2 OCEAN PALM VILLAS NORTH
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAPE, MARY LOU
Address: 18 OCEAN PALM VILLAS NORTH
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP (X) Change () Addition
Name: MCCARTHY, MIKE
Address: 15 OCEAN PALM VILLAS, NORTH
City-St-Zip: FLAGLER BEACH, FL 32136

Title: S (X) Change () Addition
Name: WALSH, BARBARA
Address: 6 OCEAN PALM VILLAS NORTH
City-St-Zip: FLAGLER BEACH, FL 32136

Title: T (X) Change () Addition
Name: HULSEY, NANCY
Address: 19 OCEAN PALM VILLAS N
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D (X) Change () Addition
Name: JAMES, CAROL
Address: 19 OCEAN PALM VILLAS NORTH
City-St-Zip: FLAGLER BEACH, FL 32136

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: JAMES R. HUNT

RA

01/29/2009

Electronic Signature of Signing Officer or Director

Date