

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722280

FILED
Jan 30, 2010
Secretary of State

Entity Name: OCEAN REEF VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

1571 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 321693151

New Principal Place of Business:

Current Mailing Address:

728 W CANAL STREET
NEW SMYRNA BEACH, FL 321686903

New Mailing Address:

FEI Number: 59-1456055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYBRAND, CYNTHIA M
728 W CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: NOLAN, JOY
Address: 35652 QUAIL RUN
City-St-Zip: LEESBURG, FL 347882962

Title: T
Name: BOLTE, JOHN
Address: P O BOX 1111
City-St-Zip: COUPEVILLE, WA 982391111

Title: S
Name: BENISCHEK, LEE ANN
Address: 3103 SILVER OAK TRAIL
City-St-Zip: MARION, IA 52302

Title: VP
Name: POLINO, GENE
Address: 215 SOVEREIGN CT
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JOHN BOLTE

TREA

01/30/2010

Electronic Signature of Signing Officer or Director

Date