2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722280

FILED Apr 21, 2011 Secretary of State

Entity Name: OCEAN REEF VILLAS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1571 SOUTH ATLANTIC AVENUE NEW SMYRNA BEACH, FL 321693151

Current Mailing Address: New Mailing Address:

728 W CANAL STREET NEW SMYRNA BEACH, FL 321686903

FEI Number: 59-1456055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LYBRAND, CYNTHIA M 728 W CANAL STREET NEW SMYRNA BEACH, FL 32168 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: POLINO, EUGENE Address: 215 SOVEREIGN CT

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: 7

Name: BOLTE, JOHN Address: P O BOX 1111

City-St-Zip: COUPEVILLE, WA 982391111

Title: S

Name: RUCHOTZKE, JULIE Address: 222 COACHMAN COVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP

Name: SINGLETON, RALPH

Address: 529 VERSALLES DR, SUITE 200

City-St-Zip: MAITLAND, FL 32751

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: CYNTHIA M LYBRAND RA 04/21/2011