2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722280

FILED Apr 27, 2012 Secretary of State

Entity Name: OCEAN REEF VILLAS ASSOCIATION, INC.

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

1571 SOUTH ATLANTIC AVENUE 1571 SOUTH ATLANTIC AVENUE

NEW SMYRNA BEACH, FL 321693151 NEW SMYRNA BEACH, FL 321693151 US

Current Mailing Address: New Mailing Address:

728 W CANAL STREET 728 CANAL STREET

NEW SMYRNA BEACH, FL 321686903 NEW SMYRNA BEACH, FL 321686903 US

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 C M LYBRAND & CO LLC 728 W CANAL STREET 728 CANAL STREET

NEW SMYRNA BEACH, FL 32168 US 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: C M LYBRAND 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SINGLETON, RALPH P
Address: 529 VERSAILLES DR #200
City-St-Zip: MAITLAND, FL 32751 US

Title: VF

Name: WILLIS, SHIRLEY Address: 2301 LUCRETIA CT

City-St-Zip: SANFORD, FL 327714603 US

Title:

Name: RUCHOTZKE, JULIE Address: 222 COACHMAN COVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title:

Name: LUTTRELL, BARBARA

Address: 102 MARY AVE

City-St-Zip: NEW SMRYNA BEACH, FL 32168 US

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: C M LYBRAND RA 04/27/2012