

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726851

FILED
Jan 07, 2009
Secretary of State

Entity Name: OCEAN PALM VILLAS SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

86 OCEAN PALM VILLAS S
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

3511 S PENINSULA DR
PORT ORANGE, FL 32127

New Mailing Address:

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

FEI Number: 59-1559147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, JAMES
3511 S PENINSULA DR
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

HUNT, JAMES
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:

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: DEAUDOAF, RICH
Address: 4097 OAKLEAF CT
City-St-Zip: CINCINNATI, OH 45241

Title: P () Delete
Name: PARK, ROLAND
Address: 1065 WILLEO RD
City-St-Zip: ROSWELL, GA 30075

Title: VP () Delete
Name: RODRIGUEZ, JACQUELYN
Address: 150 COUNTY RTE 1
City-St-Zip: WHITEHALL, NY 12887

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DEAUDOAF, RICH
Address: 4097 OAKLEAF CT
City-St-Zip: CINCINNATI, OH 45241

Title: P (X) Change () Addition
Name: PEEK, ROLAND
Address: 1065 WILLEO RD
City-St-Zip: ROSWELL, GA 30075

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ALFORD, RAY
Address: 58 OCEAN PALM VILLAS SOUTH
City-St-Zip: FLAGLER BEACH, FL 32136 US

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 HUNT

RA

01/07/2009

Electronic Signature of Signing Officer or Director

Date