2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726851

FILED Feb 03, 2010 Secretary of State

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

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

86 OCEAN PALM VILLAS S FLAGLER BEACH, FL 32136

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

HUNT, JAMES R

3280 S. ATLANTIC AVENUE 3280 S. ATLANTIC AVENUE

SUITE A SUITE A

DAYTONA BEACH SHORES, FL 32118 US 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 02/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HALL, CHARLES

Address: 33 OCEAN PALM VILLA SOUTH
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: VP

Name: URSULA, MEROLLA

Address: 49 OCEAN PALM VILLAS SOUTH City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: F

 Name:
 RODRIGUEZ, JACQUELYN

 Address:
 150 COUNTY RTE 1

 City-St-Zip:
 WHITEHALL, NY 12887

Title: S

Name: MCKEON, GRETA

Address: 57 OCEAN PALM VILLAS SOUTH City-St-Zip: FLAGLER BEACH, FL 32136 US

Title:

 Name:
 GARDNER, JOHN

 Address:
 502 FAIRWAY LANE

 City-St-Zip:
 MT. AIRY, NC 27030 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: JAMES R. HUNT MGR 02/03/2010