

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729675

FILED
Feb 16, 2010
Secretary of State

Entity Name: OCEAN VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2400 SOUTH OCEAN DRIVE
FORT PIERCE, FL 34949

New Principal Place of Business:

2400 SOUTH OCEAN DRIVE
ADMIN BLDG.
FORT PIERCE, FL 34949

Current Mailing Address:

2400 SOUTH OCEAN DRIVE
FORT PIERCE, FL 34949

New Mailing Address:

2400 SOUTH OCEAN DRIVE
ADMIN BLDG.
FORT PIERCE, FL 34949

FEI Number: 59-1557601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
625 N. FLAGLER DRIVE 7TH FL
WEST PALM BEACH, FL 33401 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: SD
Name: SNODGRASS, KAY
Address: 2400 S. OCEAN DR.
City-St-Zip: FT. PIERCE, FL 34949

Title: TD
Name: SMITH, JOAN
Address: 2400 S. OCEAN DR
City-St-Zip: FT. PIERCE, FL 34949

Title: D
Name: CANTLEY, WALTER
Address: 2400 S. OCEAN DRIVE
City-St-Zip: FT. PIERCE, FL 34949

Title: VP
Name: BURNS, TRAVIS
Address: 2400 S. OCEAN DRIVE
City-St-Zip: FT. PIERCE, FL 34949

Title: D
Name: CRACKNELL, KEITH
Address: 2400 S. OCEAN DR
City-St-Zip: FT. PIERCE,, FL 34949

Title: PRES
Name: SMITH, JOHN
Address: 2400 S. OCEAN DR
City-St-Zip: FT. PIERCE, FL 34949

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: JOAN SMITH

TD

02/16/2010

Electronic Signature of Signing Officer or Director

Date