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May 08 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **735853** (4)
1. Corporation Name
OCEAN VILLAS I, INCORPORATED



Principal Place of Business 2400 SOUTH OCEAN DRIVE OCEAN VILLAGE ON HUTCHINSON ISLAND FT. PIERCE FL 34949	Mailing Address 2400 SOUTH OCEAN DRIVE OCEAN VILLAGE ON HUTCHINSON ISLAND FT. PIERCE FL 34949
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 05/18/1976	Applied For ☐ Not Applicable
4. FEI Number 59-1779031	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent MAHER, GEORGE H. 2400 SOUTH OCEAN DRIVE FT. PIERCE FL 34949	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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10. Name and Address of New Registered Agent
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	TD ERIKSSON, AUSTIN
STREET ADDRESS	2400 S. OCEAN DRIVE
CITY-ST-ZIP	FT. PIERCE FL
TITLE	☐ DELETE
NAME	PSD BROUGHMAN, MARIE B
STREET ADDRESS	2400 S. OCEAN DRIVE
CITY-ST-ZIP	FT. PIERCE FL
TITLE	☒ DELETE
NAME	D CONLEY, WILLIAM
STREET ADDRESS	2400 S. OCEAN DRIVE
CITY-ST-ZIP	FT. PIERCE FL
TITLE	☒ DELETE
NAME	D CONLEY, RUTH
STREET ADDRESS	2400 S OCEAN DR.
CITY-ST-ZIP	FT. PIERCE FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	PD Broughman, Marie
2.3 STREET ADDRESS	2400 S. Ocean Dr.
2.4 CITY-ST-ZIP	Ft. Pierce, FL 34949
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	SD Graap, Mary Beth
3.3 STREET ADDRESS	2400 S. Ocean Dr.
3.4 CITY-ST-ZIP	Ft. Pierce, FL 34949
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mari Burt Broughman 4/28/98 561-489-0300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/97)