

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 735853

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

FILED
Apr 22, 1999 8:00 am
Secretary of State

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2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified

05/18/1976

4. FEI Number

59-1779031

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

MAHER, GEORGE H.
2400 SOUTH OCEAN DRIVE
FT. PIERCE FL 34949

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME ERIKSSON, AUSTIN
STREET ADDRESS 2400 S. OCEAN DRIVE
CITY-ST-ZIP FT. PIERCE FL

TITLE ☐ DELETE
NAME PD BROUGHMAN, MARIE B
STREET ADDRESS 2400 S. OCEAN DRIVE
CITY-ST-ZIP FT. PIERCE FL 34949

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 SD GRAAP, MARY B
STREET ADDRESS 2400 S OCEAN DR
CITY-ST-ZIP FT PIERCE FL 34949

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 VD REY, EDWIN
1.3 STREET ADDRESS 2400 S. OCEAN DR.
1.4 CITY-ST-ZIP FT. PIERCE, FL

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME TD FLANNERY, ANN
2.3 STREET ADDRESS 2400 S. OCEAN DR
2.4 CITY-ST-ZIP FT PIERCE, FL

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME D ERIKSSON, AUSTIN
3.3 STREET ADDRESS 2400 S. OCEAN DR
3.4 CITY-ST-ZIP FT. PIERCE, FL

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, with all other like empowered.

SIGNATURE:

Monica Broughman

4/22/99

(561) 489-0300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0074243

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