2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT #735853** 04-18-2008 90036 001 ****61.25 OCEÁN VILLAS I, INCORPORATED Principal Place of Business Mailing Address 2400 SOUTH OCEAN DRIVE 2400 SOUTH OCEAN DRIVE OCEAN VILLAGE ON HUTCHINSON ISLAND OCEAN VILLAGE ON HUTCHINSON ISLAND FT. PIERCE, FL 34949 FT. PIERCE, FL 34949 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 Chq-NP CR2E037 (12/06) 4. FEI Number 59-1779031 City & State Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) C/O PETER MOLLENARDEN 625 N FLAGLER DR 7TH FL WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE ☐ Delete TITLE ☐ Change BRUNN, FRED NAME NAME 2400 S OCEAN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34949 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHMITTENDORP, EDWARD NAME NAME STREET ADDRESS 2400 S OCEAN DR STREET ADDRESS FORT PIERCE, FL 34949 CITY-ST-ZIP CITY-ST-ZIP Delete TITI F TITLE Change ☐ Addition LÒNGHRAN, THOMAS NAME NAME 2400 S OSEAN DR STREET ADDRESS STREET ADDRESS FORT PIERCE, FL 34949 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition COLEMAN, ROBERT NAME 2400 SOUTH CEEAN DR #V328 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34949 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BALDINI, JOSEPH NAME NAME STREET ADDRESS 2400 S OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34949 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FITZGERALD, JOANNE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE

2400 SOUTH OCEAN DR #V212

FORT PIERCE, FL 34949

STREET ADDRESS

IAME OF SIGNING OFFICER OR DIRECTOR

4-10-08

FILED