

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735853

FILED
Apr 13, 2009
Secretary of State

Entity Name: OCEAN VILLAS I, INCORPORATED

Current Principal Place of Business:

2400 SOUTH OCEAN DRIVE
OCEAN VILLAGE ON HUTCHINSON ISLAND
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

2400 SOUTH OCEAN DRIVE
OCEAN VILLAGE ON HUTCHINSON ISLAND
FT. PIERCE, FL 34949

New Mailing Address:

FEI Number: 59-1779031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
% KENNETH S. DIREKETOR, ESQ.
625 N FLAGLER DR 7TH FL
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GARY D. FIELDS, P.A.
ADMIRALTY TOWER - SUITE 900
4400 PGA BLVD
PALM BEACH GARDENS, FL 33410 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: JOE BALDINI

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BRUNN, FRED
Address: 2400 S OCEAN DR
City-St-Zip: FORT PIERCE, FL 34949

Title: VD () Delete
Name: SCHMITTENDORP, EDWARD
Address: 2400 S OCEAN DR
City-St-Zip: FORT PIERCE, FL 34949

Title: PD () Delete
Name: BALDINI, JOSEPH
Address: 2400 S OCEAN DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: FITZGERALD, JOANNE
Address: 2400 SOUTH OCEAN DR #V212
City-St-Zip: FORT PIERCE, FL 34949

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BRUNN, FRED
Address: 2400 S OCEAN DR, V112
City-St-Zip: FORT PIERCE, FL 34949

Title: VD (X) Change () Addition
Name: NIEMEIER, DONALD
Address: 2400 S OCEAN DR, V424
City-St-Zip: FORT PIERCE, FL 34949

Title: PD (X) Change () Addition
Name: BALDINI, JOSEPH
Address: 2400 S OCEAN DRIVE, V524
City-St-Zip: FORT PIERCE, FL 34949

Title: SD (X) Change () Addition
Name: SCHMIDT, JOANN
Address: 2400 SOUTH OCEAN DR #V124
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Change (X) Addition
Name: COLEMAN, ROBERT
Address: 2400 SOUTH OCEAN DRIVE, V328
City-St-Zip: FORT PIERCE, FL 34949

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOE BALDINI

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date