

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735853

FILED
Apr 05, 2010
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:

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

Name and Address of New Registered Agent:

CORNETT, GOOGE, AND ASSOC.
401 E. OSCEOLA STREET
STUART, FL 34994 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: ROBERT RYDZEWSKI

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: COLEMAN, ROBERT
Address: 2400 SOUTH OCEAN DRIVE, V328
City-St-Zip: FORT 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: MICHAEL ENGLER

BKPR

04/05/2010

Electronic Signature of Signing Officer or Director

Date