

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735853

FILED
Mar 29, 2011
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:

543 NW LAKE WHITNEY PLACE #101
PORT ST. LUCIE, FL 34986

FEI Number: 59-1779031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, GOOGE, AND ASSOC.
401 E. OSCEOLA STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: LOUGHRAN, REGINA
Address: 543 NW LAKE WHITNEY PLACE #101
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VD
Name: NIEMEIER, DONALD
Address: 543 NW LAKE WHITNEY PLACE #101
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: PD
Name: BALDINI, JOSEPH
Address: 543 NW LAKE WHITNEY PLACE #101
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: SD
Name: SCHMIDT, JOANN
Address: 543 NW LAKE WHITNEY PLACE #101
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D
Name: COLEMAN, ROBERT
Address: 543 NW LAKE WHITNEY PLACE #101
City-St-Zip: PORT ST. LUCIE, FL 34986

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: JOE BALDINI

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date