2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735853

FILED Apr 06, 2012 Secretary of State

Entity Name: OCEAN VILLAS I, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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: COLEMAN, ROBERT

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:

Name: BIRDSALL, CONNIE

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: JOSEPH BALDINI PRES 04/06/2012