2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736617

FILED Mar 19, 2009 Secretary of State

Entity Name: OCEAN POINT VILLA CONDOMINIUM ASSOCIATION, INC.

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

999 98TH ST

MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

999 98TH ST

MARATHON, FL 33050

FEI Number: 59-2071070 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:

STILL, JOHN 999 98TH ST #6 STILL, JOHN 999 98TH ST #3

MARATHON, FL 33050 US MARATHON, FL 33050 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: 03/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: T () Delete Title: T (X) Change () Addition

 Name:
 STILL, MARIANNE
 Name:
 STILL, MARIANNE

 Address:
 999 98TH ST #6
 Address:
 999 98TH ST #3

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 STILL, JOHN
 Name:
 STILL, JOHN

 Address:
 999 98TH ST UNIT #6
 Address:
 999 98TH ST UNIT #3

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DANIELS, RÖBERT
 Name:
 DUVAL, SHARON

 Address:
 999 98TH STREET, #2
 Address:
 999 98TH STREET, #7

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CARD, MICHAEL
 Name:
 DUVAL, DAVID

 Address:
 999 98TH STREET, #1
 Address:
 999 98TH STREET, #8

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

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: JOHN STILL PD 03/19/2009