## 2007 NOT-FOR-PROFIT CORPORATION -- ANNUAL REPORT

## **Secretary of State DOCUMENT #737997** 06-27-2007 90002 005 \*\*\*\*61.25 OCEÁN VILLAS II. INCORPORATED Principal Place of Business Mailing Address 2400 SOUTH OCEAN DRIVE 2400 SOUTH OCEAN DRIVE FT. PIERCE, FL 34949 FT. PIERCE, FL 34949 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. ≠. etc. 04302007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1779027 Applied For City & State City & State Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BECKER & POLIAKOFF, PA** Street Address (P.O. Box Number is Not Acceptable) C/O PETER MOLLENGARDEN 625 N. FLAGLER DRIVE, 7TH FLOOR WEST PALM BEACH, FL 33401 City Zip Code FL 8. 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE PD TITLE ☐ Delete Addition JESELNIK, JOSEPH NAME NAME STREET ADDRESS 2400 S OCEAN DR STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34949 CITY-ST-ZIP VD VD TITLE TITLE Delets-Change Addition BAUMAN-SR., DON BAUMAN, DON NAME NAME 2400 S. OCEAN DRIVE STREET ADDRESS 2400 3. OCEAN DRIVE - V734 STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34947 CITY-ST-ZIP SD TITLE TITLE Delete Change ■ Addition SCHNEIDER, CHARLES NAME NAME STREET ADDRESS 2400 S. OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34949 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 1 BAUMAN, DONALD Z400 3 OCEAN DRIVE- V731 SWANSON, JILL NAME NAME STREET ADDRESS 2400 S. OCEAN DR STREET ADDRESS 2400 S FORT PIERCE, FL 34949 CITY-ST-ZIP CITY-ST-ZIP FORT Procente 34947 THILE Defete TITLE ☐ Change Addition John Flynn NAME NAME 2400 S. DCEANDRIVE Ft Pience, FL. 34949 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Jun 27, 2007 8:00 am

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jasel J. Leuclah - Joseph J. JESELNIK 4.23.07 772.466.6153

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Date Date Dayline Prove 1