

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737997

FILED
Apr 13, 2009
Secretary of State

Entity Name: OCEAN VILLAS II, INCORPORATED

Current Principal Place of Business:

2400 SOUTH OCEAN DRIVE
FT. PIERCE, FL 34949

New Principal Place of Business:

2400 SOUTH OCEAN DRIVE
V827
FT. PIERCE, FL 34949

Current Mailing Address:

2400 SOUTH OCEAN DRIVE
FT. PIERCE, FL 34949

New Mailing Address:

2400 SOUTH OCEAN DRIVE
V827
FT. PIERCE, FL 34949

FEI Number: 59-1779027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA
% KENNETH S. DIREKETOR, ESQ.
625 N. FLAGLER DRIVE, 7TH FLOOR
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: JESELNIAK, JOSEPH
Address: 2400 S OCEAN DR
City-St-Zip: FORT PIERCE, FL 34949

Title: VD () Delete
Name: BAUMAN, DON SR.
Address: 2400 S. OCEAN DRIVE - V734
City-St-Zip: FORT PIERCE, FL 34947

Title: SD () Delete
Name: SCHNEIDER, CHARLES
Address: 2400 S. OCEAN DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: TD () Delete
Name: BAUMAN, DONALD
Address: 2400 S. OCEAN DRIVE - V734
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Delete
Name: FLYNN, JOHN
Address: 2400 S. OCEAN DRIVE
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JESELNIAK, JOSEPH
Address: 2400 S OCEAN DR, V711
City-St-Zip: FORT PIERCE, FL 34949

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SCHNEIDER, CHARLES
Address: 2400 S. OCEAN DRIVE, V614
City-St-Zip: FORT PIERCE, FL 34949

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES SCHNEIDER

SECR

04/13/2009

Electronic Signature of Signing Officer or Director

Date