

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737997

FILED
Mar 30, 2010
Secretary of State

Entity Name: OCEAN VILLAS II, INCORPORATED

Current Principal Place of Business:

2400 SOUTH OCEAN DRIVE
V827
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

2400 SOUTH OCEAN DRIVE
V827
FT. PIERCE, FL 34949

New Mailing Address:

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
Name: JESELNIAK, JOSEPH
Address: 2400 S OCEAN DR, V711
City-St-Zip: FORT PIERCE, FL 34949

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

Title: VD2
Name: SCHNEIDER, CHARLES
Address: 2400 S. OCEAN DRIVE, V614
City-St-Zip: FORT PIERCE, FL 34949

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

Title: SD
Name: BREKKA, JOHN
Address: 2400 S. OCEAN DRIVE - V811
City-St-Zip: FORT PIERCE, FL 34949

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: MICHAEL ENGLER

BKPR

03/30/2010

Electronic Signature of Signing Officer or Director

Date