

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739709

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: OCEAN VILLAS III, INCORPORATED

## Current Principal Place of Business:

2400 S. OCEAN DRIVE  
FT. PIERCE, FL 349495018

## New Principal Place of Business:

Current Mailing Address:

C/O ELLIOTT MERRILL MGMT  
535 20TH PLACE  
VERO BEACH, FL 32960

## New Mailing Address:

C/O ELLIOTT MERRILL MGMT  
835 20TH PLACE  
VERO BEACH, FL 32960

FEI Number: 59-1779034      FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA  
625 N FLAGLER DR 7TH FL  
BANK OF AMERICA CTR  
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: TR ( ) Delete  
Name: ZAYAC, JOSEPH  
Address: 2400 S OCEAN DR 1224  
City-St-Zip: FORT PIERCE, FL 34949

Title: S ( ) Delete  
Name: PIERCE, LARRY  
Address: 2400 S OCEAN D V1033  
City-St-Zip: FORT PIERCE, FL 34949

Title: D ( ) Delete  
Name: ZAHM, JERRY  
Address: 2400 S OCEAN DR V923  
City-St-Zip: FORT PIERCE, FL 34949

Title: VD ( ) Delete  
Name: KELLY, THOMAS  
Address: 2400 S. OCEAN DR #V-R26  
City-St-Zip: FORT PIERCE, FL 34949

Title: PD ( ) Delete  
Name: LAVEN, MARTIN  
Address: 2400 S. OCEAN DR #V1115  
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Delete  
Name: KLEM, MARY  
Address: 2400 S. OCEAN DR  
City-St-Zip: FORT PIERCE, FL 34949

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: ZAYAC, JOSEPH  
Address: 2400 S OCEAN DR #V-1224  
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Change ( ) Addition  
Name: PIERCE, LARRY  
Address: 2400 S OCEAN DR. V1033  
City-St-Zip: FORT PIERCE, FL 34949

Title: P (X) Change ( ) Addition  
Name: ZAHM, JERRY  
Address: 2400 S OCEAN DR V923  
City-St-Zip: FORT PIERCE, FL 34949

Title: VP (X) Change ( ) Addition  
Name: SHERWIN, MARLENE  
Address: 2400 S. OCEAN DR #V-1212  
City-St-Zip: FORT PIERCE, FL 34949

Title: AS (X) Change ( ) Addition  
Name: KLEM, MARY  
Address: 2400 S. OCEAN DR #V1113  
City-St-Zip: FORT PIERCE, FL 34949

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: JERRY ZAHM

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date