

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 DR 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