

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739709

FILED
Apr 01, 2010
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
835 20TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

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: ST
Name: ZAYAC, JOSEPH
Address: 2400 S OCEAN DR #V-1224
City-St-Zip: FORT PIERCE, FL 34949

Title: D
Name: SZYMANSKI, ADELA
Address: 2400 S OCEAN DR. V1034
City-St-Zip: FORT PIERCE, FL 34949

Title: P
Name: KELLEY, THOMAS
Address: 2400 S OCEAN DR V926
City-St-Zip: FORT PIERCE, FL 34949

Title: VP
Name: DRAKE, JOHN
Address: 2400 S. OCEAN DR #V-1011
City-St-Zip: FORT PIERCE, FL 34949

Title: D
Name: SHERWIN, MARLENE
Address: 2400 S. OCEAN DR #V1212
City-St-Zip: FORT PIERCE, FL 34949

Title: D
Name: DUFAULT, SHAWN
Address: 2400 S. OCEAN DR. #1022
City-St-Zip: FT. 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: THOMAS KELLEY

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date