

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739709

FILED  
Feb 29, 2012  
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: T  
Name: ZAYAC, JOSEPH  
Address: 2400 S OCEAN DR #V-1224  
City-St-Zip: FORT PIERCE, FL 34949

Title: S  
Name: FOX, DONALD  
Address: 2400 S OCEAN DR. V1114  
City-St-Zip: FORT PIERCE, FL 34949

Title: P  
Name: DRAKE, JOHN  
Address: 2400 S OCEAN DR V1011  
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: D  
Name: DYE, BERNARD  
Address: 2400 S. OCEAN DR #V1124  
City-St-Zip: FORT PIERCE, FL 34949

Title: D  
Name: DFAULT, 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: JOHN DRAKE

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date