2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756133

FILED Jan 10, 2006 Secretary of State

Entity Name: OCEAN VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

115 FLAGLER AVE 2124 SOUTH ATLANTIC AVE

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

115 FLAGLER AVE 2124 SOUTH ATLANTIC AVE

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, STEVE TIDWELL, JOSH

2122 SOUTH ATLANTIC 2124 SOUTH ATLANTIC

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 US

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: JOSH TIDWELL 01/10/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD () Delete Title: () Change () Addition

 Name:
 FORD, LISA
 Name:

 Address:
 2126 SOUTH ATLANTIC
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: WILLIAMS, STEVE Name: TIDWELL, JOSH
Address: 2122 S ATLANTIC AVE Address: 2124 S ATLANTIC AVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSH TIDWELL PRES 01/10/2006

Electronic Signature of Signing Officer or Director

Date