

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756133

FILED
Jan 21, 2008
Secretary of State

Entity Name: OCEAN VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2120 - 2130 S. ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

115 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 59-3589402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, LISA
C/O 115 FLAGLER AVENUE
NEW SMYRNA BEACH, FL 32169 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: VSD () Delete
Name: FORD, LISA
Address: 2126 SOUTH ATLANTIC
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: PTD () Delete
Name: TIDWELL, JOSH S
Address: 2124 S ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: D () Delete
Name: CALHOUN, HOWARD
Address: 2128 S. ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA FORD

Electronic Signature of Signing Officer or Director

PRES

01/21/2008

Date