2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756133

FILED Jan 11, 2010 Secretary of State

Entity Name: OCEAN VILLAS CONDOMINIUM ASSOCIATION, INC.

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

2120 - 2130 S. ATLANTIC AVE

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

115 FLAGLER AVENUE

NEW SMYRNA BEACH, FL 32169 US

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

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

FORD, LISA C/O 115 FLAGLER AVENUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSD

Name: FORD, LISA

Address: 2126 SOUTH ATLANTIC

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

Title: PTD

Name: WILLIAMS, STEPHEN S Address: 115 FLAGLER AVE

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

Title: D

Name: CALHOUN, HOWARD Address: 2128 S. ATLANTIC AVE

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

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: LISA FORD PRES 01/11/2010