2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756133

FILED Feb 24, 2012 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 C/O 305 CEDAR AVENUE

NEW SMYRNA BEACH, FL 32169 US 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 FORD, LISA 100 SOMBBER

C/O 115 FLAGLER AVENUE 100 SÓMBRERO BEACH ROAD NEW SMYRNA BEACH, FL 32169 US MARATHON, FL 33050 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: 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: FORD, LISA

Address: 100 SOMBRERO BEACH ROAD

City-St-Zip: MARATHON, FL 33050

Title: VP

Name: WILLIAMS, STEPHEN Address: 115 FLAGLER AVENUE

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

Title: ST

Name: HOOKER, KATHY

Address: 2130 S. ATLANTIC AVENUE 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: KATHY HOOKER ST 02/24/2012