

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758392

FILED
Apr 28, 2009
Secretary of State

Entity Name: OCEAN ISLES FISHING VILLAGE, INC.

Current Principal Place of Business:

10877 OVERSEAS HWY
UNIT 1
MARATHON, FL 33052 US

New Principal Place of Business:

Current Mailing Address:

10877 OVERSEAS HWY
UNIT 1
MARATHON, FL 33052 US

New Mailing Address:

FEI Number: 59-2272186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, LAUREN LCAM
10877 OVERSEAS HWY #2
MARATHON, FL 33050 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 () Delete
Name: AUSTIN, RON
Address: 10877 OVERSEAS HWY 83
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: DAVIS, BILL
Address: 9760 SW 16 ST
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: BRITO, RICK
Address: 1162 NW 195 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Delete
Name: KRIEGER, KAREN
Address: 119 PINE HILL AVE
City-St-Zip: NORWALK, CT 06855

Title: D () Delete
Name: UNDERHILL, CYNTHIA
Address: 10877 OS HWY 84
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMIREZ, FRED
Address: 10877 OVERSEAS HWY 89
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change () Addition
Name: AZAN, JESUS
Address: 10877 OVERSEAS HIGHWAY #26
City-St-Zip: MARATHON, FL 33050

Title: SEC (X) Change () Addition
Name: JUIZ, MANUAL
Address: 10877 OVERSEAS HIGHWAY #86
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change () Addition
Name: KRIEGER, KAREN
Address: 119 PINE HILL AVE
City-St-Zip: NORWALK, CT 06855

Title: TREA (X) Change () Addition
Name: SALKE, PAUL
Address: 10877 OS HWY #21
City-St-Zip: MARATHON, FL 33050

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: FRED RAMIREZ

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date