

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758392

FILED
Mar 04, 2010
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:

MORATO, MARLENE C CPA
5800 OVERSEAS HIGHWAY
SUITE 6
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: MARLENE C MORATO, CPA

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KLEM, GEORGE
Address: 10877 OVERSEAS HWY 106
City-St-Zip: MARATHON, FL 33050

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

Title: SEC
Name: MESTRE, OCTAVIO JR
Address: 10877 OVERSEAS HIGHWAY #3
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: DAVIS, BILL
Address: 10877 OVERSEAS HIGHWAY #52
City-St-Zip: MARATHON, FL 33050

Title: TREA
Name: RAMIREZ, FRED
Address: 10877 OVERSEAS HIGHWAY #89
City-St-Zip: MARATHON, FL 33050

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: MARLENE C MORATO

CPA

03/04/2010

Electronic Signature of Signing Officer or Director

Date