

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758392

FILED
Feb 11, 2011
Secretary of State

Entity Name: OCEAN ISLES FISHING VILLAGE, INC.

Current Principal Place of Business:

10877 OVERSEAS HWY
UNIT 1
MARATHON, FL 33052 US

Current Mailing Address:

10877 OVERSEAS HWY
UNIT 1
MARATHON, FL 33052 US

New Principal Place of Business:

10877 OVERSEAS HWY
UNIT 1
MARATHON, FL 33050 US

New Mailing Address:

10877 OVERSEAS HWY
UNIT 1
MARATHON, FL 33050 US

FEI Number: 59-2272186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORATO, MARLENE C CPA
5800 OVERSEAS HIGHWAY
SUITE 6
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

CHASE, DENISE K
10877 OVERSEAS HIGHWAY
OFFICE
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: DENISE KAY CHASE

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MESTRE, OCTAVIO JR.
Address: 10877 OVERSEAS HWY 03
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: KRIEGER, KAREN
Address: 10877 OVERSEAS HIGHWAY #82
City-St-Zip: MARATHON, FL 33050

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

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

Title: DIRE
Name: LAKE, JOE
Address: 10877 OVERSEAS HIGHWAY #83
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: FRED RAMIREZ

TREA

02/11/2011

Electronic Signature of Signing Officer or Director

Date