

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 11, 2007
Secretary of State**

DOCUMENT# 766849

Entity Name: OCEAN HARBOUR VILLAS OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

4225 N. HIGHWAY A1A
UNIT #19
FORT PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

4225 N. HIGHWAY A1A
UNIT #19
FORT PIERCE, FL 34949 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GILLILAND, LEWIS E MR.
4225 N. HIGHWAY A1A
UNIT #19
FORT PIERCE, FL 34949 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: LEWIS E. GILLILAND

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLENDON, R. E MR.
Address: 4235 N. HIGHWAY A1A, UNIT #10
City-St-Zip: FORT PIERCE, FL 34949 US

Title: VD () Delete
Name: KRUIZE, MUNCKO MR.
Address: 4235 N. HIGHWAY A1A, UNIT #14
City-St-Zip: FT. PIERCE, FL 34949 US

Title: STD () Delete
Name: GILLILAND, LEWIS E MR.
Address: 4225 N. HIGHWAY A1A, UNIT #19
City-St-Zip: FORT PIERCE, FL 34949 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: DERRICK JR., WILLIAM MR.
Address: 4245 N. HIGHWAY A1A, UNIT #1
City-St-Zip: FORT PIERCE, FL 34949 US

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: LEWIS E. GILLILAND

Electronic Signature of Signing Officer or Director

STD

12/11/2007

Date