2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081422

Entity Name: THE VILLAGE AT OCEAN WALK, LLC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 N OAK ST #108 LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

1281 GEORGIA ROAD PMB 453 FRANKLIN, NC 28734

FEI Number: 20-1885150 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:

VANDERWOUDE, JAMES A
116 ORANGE TREE DR.
APT B
ATLANTIS, FL 33462 US

VANDERWOUDE, JAMES A
316 ORANGE TREE DR.
APT B
ATLANTIS, FL 33462 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: 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BASILE, JOSEPH F JR.

 Address:
 5 OAKWOOD COURT

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: MGRM

Name: VANDERWOUDE, JAMES
Address: 316 ORANGE TREE DR., APT B

City-St-Zip: ATLANTIS, FL 33462

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES VANDERWOUDE MG 01/14/2010