2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081422

Entity Name: THE VILLAGE AT OCEAN WALK, LLC

FILED Feb 08, 2012 Secretary of State

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

112 N OAK ST #105 LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

112 N OAK ST #105 LANTANA, FL 33462 US

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 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.

III the State of Florid

SIGNATURE:

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 MGRM 02/08/2012