

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006757

FILED
Mar 03, 2009
Secretary of State

Entity Name: THE OCEAN VILLAS AT SERENATA BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

10036 SAWGRASS DR W
SUITE 1
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

5455 A1A SOUTH
SUITE 3
ST. AUGUSTINE, FL 32080 US

FEI Number: 59-3746186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICES, INC
5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MAY MANAGEMENT SERVICES, INC.
5455 A1A SOUTH
SUITE 3
ST. AUGUSTINE, FL 32080 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: ANNA MARKS

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFITH, WILLIAM
Address: 210 N SERENTA DR 521
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: ABBAS, JOSEPH
Address: 220 N SERNATA DR 712
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: DARBY, EDWARD
Address: 230 N SARENATA DR 230
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: MICHLER, EDWARD
Address: 210 N SERENTA DR 513
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: CONNELLY, DOUGLAS
Address: 110 S SERENTA DR 424
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFITH, WILLIAM
Address: 5455 AIA S
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP (X) Change () Addition
Name: DARBY, EDWARD
Address: 5455 AIA S
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: S (X) Change () Addition
Name: DUCKWORTH, WADLEY
Address: 5455 AIA S
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: T (X) Change () Addition
Name: MICKLER, EDWARD
Address: 5455 AIA S
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: D (X) Change () Addition
Name: CONNOLLY, DOUGLAS
Address: 5455 AIA S
City-St-Zip: ST. AUGUSTINE, FL 32080 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: WILLIAM GRIFFITH

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date