

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006757

FILED
Jan 13, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE 3
ST. AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: CONNOLLY, DOUGLAS P
Address: 5455 AIA S
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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

Title: D
Name: LUCAS, RICK
Address: 5455 AIA S
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: WILLIAM GRIFFITH

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date