

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 20, 2010
Secretary of State

DOCUMENT# N03000002833

Entity Name: OCEAN VILLA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**10625 FRONT BEACH RD
303
PANAMA CITY BEACH, FL 32407**New Principal Place of Business:****Current Mailing Address:**10625 FRONT BEACH RD
303
PANAMA CITY BEACH, FL 32407**New Mailing Address:****FEI Number:** 20-1878329**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HESS, BRIAN D
9108 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF
348 MIRACLE STRIP PKWY
SUITE 7
FT WALTON BEACH, FL 32548 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: RAYMOND F NEWMAN, JR

12/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'REILLY, GERALD B
Address: 215 BAY COLT RD
City-St-Zip: ALPHARETTA, GA 30004 US

Title: VPD
Name: BROWN, ROBERT E
Address: 43 BROWN RD
City-St-Zip: BOX SPRINGS, GA 31801 US

Title: SD
Name: DRINKWATER, WILLIAM
Address: 10 E BAYOU FOREST DR
City-St-Zip: FREEPORT, FL 32439 US

Title: TD
Name: LUNSFORD, BRIAN J
Address: 2635 BENT CREEK RD
City-St-Zip: CUMMING, GA 30041 US

Title: D
Name: PFAHL, SOLANGE
Address: 275 SHORELINE CIRCLE
City-St-Zip: NEWNAM, GA 30263 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: GERALD B. O'REILLY

PRES

12/20/2010

Electronic Signature of Signing Officer or Director

Date