2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2007 8:00 am Secretary of State DOCUMENT # N0400000116 03-14-2007 90043 032 ****61.25 OCEÁN VILLAS NORTH HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 20006545 101-112 SOUTH 18TH STREET P. O. BOX 2415 FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32316 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDERSON, ALISON K Street Address (P.O. Box Number is Not Acceptable) 10399 SPOTTED FAWN LANE JACKSONVILLE, FL 32257 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be П Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition HENDERSON, WILLIAM R NAME NAME 105 SOUTH 18TH STREET STREET ADDRESS STREET ADDRESS FLAGLER BEACH, FL 32136 CITY-ST-ZIP CITY-ST-7IP DIR TITLE Delete TITLE ☐ Change ☐ Addition HATCH, PETE NAME 111 S 18TH ST STREET ADDRESS STREET ADDRESS FLAGLER BEACH, FL 32136 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME BRANCH, WILLIAM STREET ADDRESS 108 SOUTH 18TH STREET STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32136 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HENDERSON, WILLIAM R NAME NAME STREET ADDRESS 105 SOTH 18TH STREET STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32136 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRANCH, WILLIAM NAME NAME 108 SOUTH 18TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32136 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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