

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001191

FILED
Jan 27, 2009
Secretary of State

Entity Name: OVERSEAS VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

204 91ST STREET
UNIT #14
MARATHON, FL 33050

New Principal Place of Business:

5800 OVERSEAS HYW
UNIT #4
MARATHON, FL 33050

Current Mailing Address:

P.O. BOX 500194
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-0978152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLE KEYS COMMUNITY LAND TRUST, INC.
204 91ST STREET
UNIT #14
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MIDDLE KEYS COMMUNITY LAND TRUST, INC.
5800 OVERSEAS HYW
UNIT #4
MARATHON, FL 33050 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: RICHARD CASEY

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, DERRICK
Address: 3663 LOUISA STREET
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: EICK, KEVIN
Address: 3637 LOUISA STREET
City-St-Zip: MARATHON, FL 33050

Title: ST () Delete
Name: SHAFFER, LARRY
Address: POB 501833
City-St-Zip: MARATHON, FL 33050

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: MOTHNER, JOSH
Address: 672 64TH ST
City-St-Zip: MARATHON, FL 33050

Title: DIR () Change (X) Addition
Name: ACKER, DEWEY
Address: 801 73RD ST
City-St-Zip: MARATHON, FL 33050

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: RICHARD CASEY

ADM

01/27/2009

Electronic Signature of Signing Officer or Director

Date