

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06793

FILED
Mar 11, 2011
Secretary of State

Entity Name: OCEAN VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4250 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

4250 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-2554721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIGOOD, JUDY
3942 A1A SOUTH
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: VP
Name: BUECHEL, ALEX
Address: 608 MOHR CIR
City-St-Zip: WATERFORD, WI 53185

Title: T
Name: SAWYER, SAM
Address: 886 SATSUMA CIRCLE
City-St-Zip: ST. JOHNS, FL 32259

Title: DIR
Name: LIBBY, BEESE
Address: 11 CROSSLEAF CT. W
City-St-Zip: PALM COAST, FL 32137

Title: T
Name: WHIPPING, ANNE R
Address: HEINRICH-BILCKEN-WEG 16
City-St-Zip: HAAN, GERMANY, GE 42781

Title: PRES
Name: BYRNE, LUKE
Address: 3682 BALTUSROL CT.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DIR
Name: YOUNG, KAROL
Address: 117 LAURELWOOD WAY 208
City-St-Zip: ST. AUGUSTINE, FL 32086

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: LUKE BYRNE

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date