2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06793

FILED Mar 09, 2012 Secretary of State

Date

Entity Name: OCEAN VILLAGE CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4250 A1A SOUTH

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

4250 A1A SOUTH

ST. AUGUSTINE, FL 32080

FEI Number: 59-2554721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLIGOOD, JUDY 3942 A1A SOUTH

ST. AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: VP

Name: BUECHEL, ALEX

Address: 176 WHISPER RIDGE DRIVE City-St-Zip: ST. AUGUSTINE, FL 32092

Title:

 Name:
 POWERS, DENNIS

 Address:
 P. O. BOX 910908

 City-St-Zip:
 LEXINGTON, KY 40591

Title: DIR

Name: DAMPIER, WILLIAM Address: P. O. BOX 88 City-St-Zip: STARKE, FL 32091

Title: T

Name: WIPPING, 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: SEC

 Name:
 CAMPBELL, MARY

 Address:
 4250 A1A SOUTH E 23

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: JUDY ALLIGOOD RA 03/09/2012