2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31770

FILED Feb 28, 2011 Secretary of State

Entity Name: OCEAN VILLAGE VILLAS HOMEOWNERS ASSOCIATION, INC

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

635 FLAMINGO DR CLUB HOUSE

ORMOND BEACH, FL 32176 US

Current Mailing Address: New Mailing Address:

635 FLAMINGO DR 635 FLAMINGO DRIVE CLUB HOUSE CLUB HOUSE

ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32176

FEI Number: 22-3054145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARWAY PROPERTIES DBA HART & ASSOC REALTY 18 BOVARD AVE. ORMOND BEACH, FL 32176 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TRUSLER, CARL
Address: 285 WILBERT STREET
City-St-Zip: WASHINGTON, PA 15301

Title: DVT

 Name:
 KELLEY, PATRICK

 Address:
 777A FLAMINGO DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32176

Title:

Name: ARMSTRONG, REBECCA
Address: 103- B CARDINAL DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: [

Name: CAVALLO, RAY Address: 26-B ORIOLE CIR

City-St-Zip: ORMOND BEACH, FL 32176

Title:

Name: KOWALSKI, THERESA
Address: 64-B CARDINAL DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: SEC Name: HART, PAUL

Address: 22 CROOKED TREE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: PAUL HART SEC. 02/28/2011