2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31770

FILED Apr 12, 2012 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 DRIVE 635 FLAMINGO DR CLUB HOUSE CLUB HOUSE

ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 US

FEI Number: 22-3054145 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:

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: PRES

Name: KELLEY, PATRICK
Address: 777A FLAMINGO DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP

Name: ROSS, LOITA Address: 624 B ROBIN RD

City-St-Zip: ORMOND BEACH, FL 32176

Title:

Name: DEIS, CARLOS
Address: 1242 CHAMPIONS DR
City-St-Zip: DAYTONA BEACH, FL 32124

Title:

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

Title: D

 Name:
 TRUSLER, CARL

 Address:
 285 WILBERT ST.

 City-St-Zip:
 WASHINGTON, PA 15301

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 CAM 04/12/2012