

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41384

FILED
May 01, 2007
Secretary of State

Entity Name: VILLAS OF OCEAN CREST HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2115 S OCEAN BLVD.
APT. #1
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

60 VENETIAN DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

43 SOUTH POMPANO PARKWAY
273
POMPANO BEACH, FL 33069

FEI Number: 54-1510535 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SERGIO'S PROPERTY MGT, INC.
60 VENETIAN DRIVE
DELRAY BEACH, FL 33403 US

Name and Address of New Registered Agent:

PERSONAL PROPERTY MANAGEMENT, INC.
43 SOUTH POMPANO PARKWAY
273
POMPANO BEACH, FL 33069 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: ROBERT ANDREWS

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: RICHMAN, MAXINE
Address: 2115 S OCEAN BLVD, #4
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: KOTLER, MICHAEL
Address: 2115 S OCEAN BLVD, # 15
City-St-Zip: DELRAY BEACH, FL 33483

Title: PTD () Delete
Name: MACALEER, KATE
Address: 2115 S. OCEAN BLVD #5
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: POSOVSKY, STEVEN
Address: 2115 S OCEAN BLVD, #1
City-St-Zip: DELRAY BEACH, FL 33483

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

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

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: KATE MACALEER

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date