2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41384

FILED Apr 30, 2011 Secretary of State

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

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

2115 S OCEAN DRIVE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1500 W CYPRESS CREEK ROAD SUITE 108 FORT LAUDERDALE, FL 33309

FEI Number: 54-1510535 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:

PERSONAL PROPERTY MANAGEMENT, INC. 1500 W CYPRESS CREEK ROAD SUITE 108 FORT LAUDERDALE, FL 33309 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: VP

 Name:
 ALOI, VINCENT

 Address:
 2115 S OCEAN DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: S

 Name:
 STIRBERG, VAL

 Address:
 2115 S OCEAN DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: F

 Name:
 MACALEER, KATE

 Address:
 2115 S OCEAN DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: 1

 Name:
 KOENIG, ROBERT

 Address:
 2115 S OCEAN DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: KATE MACALEER P 04/30/2011