2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006297

FILED Jan 29, 2009 Secretary of State

Entity Name: OCEANVIEW VILLAS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 404 SOUTH MIRAMAR AVENUE INDIALANTIC, FL 32903 **Current Mailing Address: New Mailing Address:** 404 SOUTH MIRAMAR AVENUE UNIT#3 INDIALANTIC, FL 32903 FEI Number: 65-0957562 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: MOSLEY, CURTIS R ESQ 1221 EAST HAVEN AVENUE MELBOURNE, FL 32901 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WHITNEY, RYAN Name: Name: 404 S. MIRAMAR AVE, UNIT #2 Address: Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: Title: **PMD** () Delete Title: PD (X) Change () Addition Name: HEATON, PETER Name: HEATON, PETER Address: 404 SOUTH MIRAMAR AVENUE UNIT 3 Address: 404 SOUTH MIRAMAR AVENUE UNIT 3 City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903 Title: TSCD () Delete Title: () Change () Addition HEATON, LAURA E Name: Name: 404 SOUTH MIRAMAR AVENUE UNIT 3 Address: Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: CANTOS, CESAR 404 SOUTH MIRAMAR AVENUE UNIT 1 Address: Address: City-St-Zip: City-St-Zip: INDIALANTIC, FL 32903

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: LAURA E. HEATON D 01/29/2009