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FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000018256 (6)
1. Corporation Name
OCEAN VILLAGE CLUB CONDOMINIUM RENTALS, INC.

Principal Place of Business
4250 HIGHWAY A1A
ST. AUGUSTINE FL 32084

Mailing Address
4250 HIGHWAY A1A
ST. AUGUSTINE FL 32084



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/10/1993

4. FEI Number
59-3170655
Applied For
Not Applicable

6. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

GEIB, SANDRA
4250 A1A SOUTH
ST AUGUSTINE FL 32084

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
KIRBY, MARIE
4250 ALA SOUTH #P23
ST AUGUSTINE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
FERRIER, JANE
4250 A1A SOUTH, #022
ST. AUGUSTINE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
HOWARD, BARBARA
9 SAN LUIS LANE
PALM COAST FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TD
THRAILKILL, JOHN
1093 A1A BEACH BLVD, #348
ST. AUGUSTINE FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
IVANS, SALLY
4250 A1A SOUTH, #D23
ST. AUGUSTINE FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
TD
LYNNETTE DOYLE
4250 A1A South, # P-18
ST. AUGUSTINE, FL.

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
VPD
JOHN KAKASCIC
4250 A1A South, # D-35
St Augustine, FL.

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sandra Mortham

2/4/98 904-471-7665

CR2E034 (10/97)