2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P93000018256** 1. Entity Name 06 SEP 20 AM 8: 22 OCEÁN VILLAGE CLUB CONDOMINIUM RENTALS, INC. JECRETARY OF STATE IALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 4250 HIGHWAY A1A 4250 HIGHWAY A1A ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 No Chg-P 07112006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3170655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWELL, PATRICK DO NOT WRITE ESO CONCOURSE PKWY S. IN THIS SPACE **SUITE 105** MAITLAND, FL 32751 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE MARGARET, ST. JOHN K NAME STREET ADDRESS 4250 A1A SOUTH CITY-ST-ZIP ST AUGUSTINE, FL 32080 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRÉSS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

x 9/22