2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000018256 **FILED** Aug 01, 2008 08:00 AM Secretary of State OCEAN VILLAGE CLUB CONDOMINIUM RENTALS, INC. Principal Place of Business Mailing Address 4250 HIGHWAY A1A 4250 HIGHWAY A1A ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 07232008 No Chg-P 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. **SUITE 105** IN THIS SPACE MAITLAND, FL 32751 Type, the graph to the transfer and a second 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. 08/01/08-80003-015 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE MARGARET, ST. JOHN K NAME STREET ADDRESS 4250 A1A SOUTH ST AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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.

MARGARET ST. JOHN

SIGNATURE: <u>Margaret</u>