DOCUMENT# N03610

Entity Name: OZONA VILLAGE IMPROVEMENT SOCIETY, INC.

Current Principal Place of Business:

341 BAY ST. OZONA, FL 34660

Current Mailing Address:

POST OFFICE BOX 81 OZONA, FL 34660

FEI Number: 59-2419863

Name and Address of Current Registered Agent:

SMITH, BRIAN 341 BAY STREET OZONA, FL 34660 US Certificate of Status Desired: No

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: | BRIAN SMITH | | | 01/15/2020 |
|-----------------|--|-----------------|----------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Direc | ctor Detail : | | | |
| Title | PRESIDENT | Title | VP | |
| Name | SMITH, BRIAN | Name | GREEN, DENNIS | |
| Address | PO BOX 6646 | Address | P.O.BOX 81 | |
| City-State-Zip: | OZONA FL 34660 | City-State-Zip: | OZONA FL 34660 | |
| Title | SECRETARY | Title | TREASURER | |
| Name | GREEN, DONNA | Name | WIESNER, JIM | |
| Address | PO BOX 81 | Address | PO BOX 743 | |
| City-State-Zip: | OZONA FL 34660 | City-State-Zip: | OZONA FL 34660 | |
| Title | BOARD MEMBER | Title | BOARD MEMBER | |
| Name | WHITE, SUSAN | Name | LONGEN, JULIE | |
| Address | 374 NORTH CAROLINA | Address | PO BOX 81 | |
| City-State-Zip: | PALM HARBOR FL 34683 | City-State-Zip: | OZONA FL | |
| Title | BOARD MEMBER | Title | BOARD MEMBER | |
| Name | ENNIS, DAVE | Name | GUARINO, TODD | |
| Address | PO BOX 81 | Address | PO BOX 81 | |
| City-State-Zip: | OZONA FL 34660 | City-State-Zip: | OZONA FL 34660 | |

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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: BRIAN SMITH

PRESIDENT

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 15, 2020 Secretary of State 5905329322CC

Officer/Director Detail Continued :

TitleBOARD MEMBERNameRIEBEN, CONNIEAddressPO BOX 744City-State-Zip:OZONA FL 34660