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Mar 05 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # 717706 (6)
1. Corporation Name
OCEAN COLONY CONDOMINIUM ASSOCIATION, INC.Principal Place of Business
1620 SOUTH OCEAN BLVD
POMPANO BEACH FL 33062
Mailing Address
1620 SOUTH OCEAN BLVD
POMPANO BEACH FL 33062-77043. Date Incorporated or Qualified
12/10/1969
3a. Date of Last Report
03/06/1996
4. FEI Number
59-1346162
Applied For
Not Applicable
5. 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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

BUCKLEY, RONALD
1620 S. OCEAN BLVD.
APT. 1-L
POMPANO BCH FL 33062

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Ronald Buckley* RONALD BUCKLEY, MANAGER 2/26/96
(NOTE: Registered Agent signature required when reinstating)12. OFFICERS AND DIRECTORS
TITLE PD ☐ DELETE
NAME SIMNEY, VICTOR
STREET ADDRESS 1620 S OCEAN BLVD 10-G
CITY-ST-ZIP POMPANO BEACH FL
TITLE TD ☐ DELETE
NAME DIGIORGIO, JOHN
STREET ADDRESS 1620 S OCEAN BLVD 3-G
CITY-ST-ZIP POMPANO BEACH FL
TITLE VD ☐ DELETE
NAME DUFFY, E.T.
STREET ADDRESS 1620 S OCEAN BLVD 11-G
CITY-ST-ZIP POMPANO BEACH FL
TITLE SD ☐ DELETE
NAME SCOTT, HARRIET
STREET ADDRESS 1620 S OCEAN BLVD 9-B
CITY-ST-ZIP POMPANO BCH. FL
TITLE TD ☐ DELETE
NAME NELSON, DONALD W.
STREET ADDRESS 1620 S OCEAN BLVD 14-K
CITY-ST-ZIP POMPANO BEACH FL
TITLE SD ☒ DELETE
NAME SWIFT, MARILYN
STREET ADDRESS 1620 S OCEAN BLVD 11-H
CITY-ST-ZIP POMPANO BEACH FL13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME GOODELL, CHARLES J.
1.3 STREET ADDRESS 1620 S. OCEAN BLVD. APT# 11-P
1.4 CITY-ST-ZIP POMPANO BEACH, FL 33062
2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME SAMPERS, HENRY
2.3 STREET ADDRESS 1620 S. OCEAN BLVD. APT# 7-A
2.4 CITY-ST-ZIP POMPANO BEACH, FL 33062
3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME RAE, WILLIAM
3.3 STREET ADDRESS 1620 S. OCEAN BLVD. APT# 10-J
3.4 CITY-ST-ZIP POMPANO BEACH, FL 33062
4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME TOOHEY, JOHN
4.3 STREET ADDRESS 1620 S. OCEAN BLVD. APT# 14-F
4.4 CITY-ST-ZIP POMPANO BEACH, FL 33062
5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME HUSSIAN, VINCENT
5.3 STREET ADDRESS 1620 S. OCEAN BLVD. APT# 14-H
5.4 CITY-ST-ZIP POMPANO BEACH, FL. 33062
6.1 TITLE D ☐ Change ☒ Addition
6.2 NAME CARNABUCI, FRANK
6.3 STREET ADDRESS 1620 S. OCEAN BLVD. APT# 4-N
6.4 CITY-ST-ZIP POMPANO BEACH, FL. 33062

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that no significant change in the same legal effect has been 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *V. M. Simney* VICTOR M. SIMNEY PRESIDENT 2/26/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0021694

CR2E037 (9/96)