2002 UNIFORM BUSINESS REPORT (UBR) Mar 14, 2002 8:00 am **DOCUMENT # 723731 Secretary of State** THIRD OCEAN CLUB CONDOMINIUM ASSOCIATION, INC. 03-14-2002 90024 028 ****61.25 Principal Place of Business Mailing Address PO BOX 65 4450 N A1A JENSEN BEACH FL 34958 PO BOX 65 VERO BEACH FL 32964 3. Mailing Address 2. Principal Place of Business Keystone Peoperty Management Group Inc SAME DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State 4. FEI Number Applied For City & Stat 59-1525258 Not Applicable e po \$8.75 Additional Zip Country Zip Ruez 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER Box Number is Not Acceptable) WILLIAM, STEWART J PROPERTY 3355 SOUTH OCEAN DRIVE 102 VERO BEACH FL 32964 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 SIGNATURE Signature, typed or printed name of (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. (9/01) PRESIDENT ☐ Change Addition ✓ Delete TITLE TITLE MILES O'BRIEN, JR MATTIE. RICHARD NAME 4102, 4450 NORTH AIA 4450 NAIA . #403 STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE SIMMENS, ALLEN NAME NAME 4450 N. A1A #204 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP SECRETARY CAROL O'BRIEN **X** Addition ☐ Change TITLE TITLE Delete O'BRIEN, MILES NAME NAME #102,4450 NORTH AIA 4450 N. A1A #102 STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32963 VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT ☐ Change Addition Delete TITLE TITLE Lerman, Ron ALAN L. HARTLINE NAME 4450 N. A1A #503 P.O. BOX 1257 STREET ADDRESS STREET ADDRESS 3 3859-1257 VERO BEACH FL 32963 CITY-ST-7IP LAKE WALES, CITY-ST-ZIP Addition DIRECTOR M Delete TITLE JENSON, DOUGHAS PRILLIP BARTH, III NAME NAME 1717 INDIAN RIVER BLUD. SUITE # 202 A 4450 N. A1A #301 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32960 Delete TITLE TITLE DIRECTOR MAHENDRA PATEL BRADLEY, BERLIN NAME NAME # 106, 4450 NORTH AIA 4450 N. A1A #203 STREET ADDRESS STREET ADDRESS BEACH, FC VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 617, 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. Vero

Daytime Phone #

SIGNATURE: