2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Willam F. ///wer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #,723731 02-12-2004 90023 032 ****61.25 THIRD OCEAN CLUB CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address KEYSTONE PROPERTY MGMT GROUP INC KEYSTONE PROPERTY MGMT GROUP INC 1717 20TH ST. SUITE 102 VERO BEACH FL 32960 1717 20TH ST. SUITE 102 VERO BEACH FL 32960 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-1525258 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIUER, WILLIAM Street Address (P.O. Box Number is Not Acceptable) KEYSTONE PROPERTY MGMT GROUP INC 1717 20TH STE 102 VERO BEACH FL 32960 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Change ☐ Addition TITLE O' BRIEN JR, MILES NAME 102, 4450 NORTH AIA STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SIMMENS, ALLEN NAME NAME 4450 N. A1A #204 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE CAPOZZOLI, EILEEN O/BRIEN, CAROL " NAME NAME 4450 NORTH AIA, #306 102 4450 NORTH AIA STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 UCRO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete CAPAZOLI, FRED CAPOZZOLI, FRED NAME NAME 4450 NORTH AID 4306 #104, 4450 NORTH AIA STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 LERO BEACH, AL 32963 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition BARTH III, PHILLIP NAME NAME 1717 INDIAN RIVER BLVD STE 202A STREET ADDRESS STREET ADDRESS VERO BEACH FL 32960 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition MAHENDRA, PATEL NAME NAME 106 4450 NORTH AIA STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-7/P 12. Thereby 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

FILED

Feb 12, 2004 8:00 am