2002 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 22, 2002 8:00 am Secretary of State **DOCUMENT # 726226** 1. Entity Name OCEAN TOWERS II OF VERO BEACH, INC. 04-22-2002 90276 037 ****61.25 Principal Place of Business Mailing Address 2800-2824 CARDINAL DR PO BOX 3905 VERO BCH FL 32963 VERO BCH FL 32964 BUULATTA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1582260 Not Applicable Country _Zip__ _Zip_____ 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 Name Street Address (P.O. Box Number is Not Acceptable) LORD, MARY L 2822 CARDINAL DR. VERO BCH FL 32963 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 \Box Department of State 🕹 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01) Delete TITLE NEHMS, MARION NAME 2822 CARDINAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP ۷Ŋ TITLE 🔀 Delete TITLE Addition Change VAN COTTHEM, LUIS NAME NAME 2812 CARDINAL DRIVE STREET ADDRESS STREET ADDRESS VERO BCH FL 32963 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE BALLARD, CLAIRE T NAME NAME 2808 CARDINAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BCH FL 32963 CITY-ST-7IP Addition ☐ Delete TITLE Change TITLE Lord. Mary L NAME NAME 2822 CARDINAL DR. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition EDWARD, LLERENA D NAME NAME 924 RIOMAR DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BCH FL CITY-ST-ZIP TITLE ☐ Addition ☐ Delete DWYER, PAT NAME NAME 2806 CARDINAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP vero Beach FL 32963 CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 all other like empowered

SIGNATURE: