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

SIGNATURE:

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # 726226** 1. Entity Name 04-23-2004 90193 031 ****61.25 OCEAN TOWERS II OF VERO BEACH, INC. Principal Place of Business Mailing Address 2800-2824 CARDINAL DR PO BOX 3905 VERO BCH FL 32963 VERO BCH FL 32964 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State Applied For City & State 4. FEI Number 59-1582260 Not Applicable Zip Country 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 LORD, MARYT WILLIAM H. Street Address (P.O. Box Number is Not Acceptable) 2822 CARDINAL DR. VERO BCH FL 32963 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. 4/20/04 DATE SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. SDLORD Delete TITLE TITLE ☐ Change ■ Addition LARD, WILLIAM NAME NAME 2822 CARDINAL DR STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change Addition BALLARD, CLAIRE T NAME NAME 2808 CARDINAL DR STREET ADDRESS STREET ADDRESS VERO BCH FL 32963 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE LORD, MARY L NAME NAME 2822 CARDINAL DR. STREET ADDRESS STREET ADDRESS City-St-ZIP VERO BEACH FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition EDWARD, LLERENA D NAME NAME 924 RIOMAR DR. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32962 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE DWYER, PAT NAME NAME 2806 CARDINAL DR STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

MINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED