2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 737997** 1. Entity Name OCEAN VILLAS II, INCORPORATED 04-26-2001 90098 046 ****61.25 Principal Place of Business Mailing Address 2400 SOUTH OCEAN DRIVE 2400 SOUTH OCEAN DRIVE FT. PIFRCF FI 34949 FT. PIERCE FL 34949 **C**0052104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1779027 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 MAHER, GEORGE H. Street Address (P.O. Box Number is Not Acceptable) 2400 SOUTH OCEAN DRIVE FT. PIERCE FL 34949 City Zip Code FL 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 FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE Delete TITLE CR2E037 (10/00) Change Addition NAME WALSKI, JOHN Godinez, Steve NAME STREET ADDRESS 2400 S. OCEAN DR. STREET ADDRESS 2400 S. Ocean Dr. CITY-ST-ZIP FT. PIERCE FL 34940 CITY-ST-ZIP Ft. Pierce, FL 34949 VD TITLE ☐ Delete TITLE ☐ Change X Addition EIS, MICKEY NAME NAME Tesoriero, Fran 2400 S. OCEAN DR. STREET ADDRESS STREET ADDRESS 2400 S. Ocean Dr. CITY-ST-ZIP FT. PIERCE FL 34949 CITY-ST-7IP <u>Ft. Pierce, FL 34</u>949 TITLE X Delete TITLE Change ☐ Addition FREY, EDWIN F NAME NAME STREET ADDRESS 2400 S OCEAN DR STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STARNO, ROSE NAME NAME STREET ADDRESS 2400 S OCEAN DR STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL 34949 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DENNISON, RUTH NAME STREET ADDRESS 2400 S. OCEAN DR. STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL 34949 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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.

like empowéred.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/01

Daytime Phone #