2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 746292 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name OCEAN ROAD POOL ASSOCIATION, INC. 04-12-2000 90172 035 ****61.25 Principal Place of Business Mailing Address 1 TURTLE BEACH ROAD 1 TURTLE BEACH ROAD VERO BEACH FL 32963 VERO BEACH FL 32963-3452 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 NOT APPLICABLE 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 Street Address (P.O. Box Number is Not Acceptable) ROSE, MICHAEL 1 TURTLE BEACH ROAD INDIAN RIVER SHORES FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSE, MICHAEL NAME STREET ADDRESS STREET ADDRESS 1 TURTLE BEACH ROAD CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 00000 ☐ Addition ☐ Delete TITLE Change TITLE MAME BROPHY, VIRGINIA W. NAME STREET ADDRESS STREET ADDRESS 200 OCEAN ROAD, 3-B CITY-ST-ZIP CITY-ST-7IP VERO BEACH FL 32963 Change TITLE AS ☐ Delete TITLE ☐ Addition NAME BARKER, JOHN E NAME STREET ADDRESS 1 TURTLE BEACH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL ☐ Delete Change ☐ Addition TITLE TITLE SMITH, WILLIAM E. NAME STREET ADDRESS STREET ADDRESS #3F 300 OCEAN RD CITY-ST-ZIP CITY-ST-ZIP INDIAN RV SHRS, FL 00000 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LESHE, ROBERT J NAME STREET ADDRESS STREET ADDRESS 250 OCEAN ROAD, APT 1C CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 TITLE ☐ Change Addition TITLE **X**Delete NAME BUNSTON, KENNETH NAME Bartlett, Ralph T. STREET ADDRESS STREET ADDRESS 100 OCEAN ROAD, #204 100 Ocean Road # 206 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. CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>(561)231-1666</u>