

FILED  
Apr 28, 2003 8:00 am  
Secretary of State

04-28-2003 91362 008 \*\*\*\*61.25

**2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                |                                                                                     |                                                                                                                      |                                                                                          |   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|---|
| <b>DOCUMENT # 746427</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                |                                                                                     |                                                                                                                      |         |   |
| 1. Entity Name<br><b>THE FOUR SEASONS CONDOMINIUM ASSOCIATION<br/>OF COCOA BEACH, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                |                                                                                     |                                                                                                                      |                                                                                          |   |
| Principal Place of Business<br>4 SEASONS CONDOMINIUM ASSOCIATION, INC.<br>3799 S. BANANA RIVER BLVD.<br>COCOA BEACH, FL 32931 US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                |                                                                                     | Mailing Address<br>4 SEASONS CONDOMINIUM ASSOCIATION, INC.<br>3799 S. BANANA RIVER BLVD.<br>COCOA BEACH, FL 32931 US |                                                                                          |   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                |                                                                                     | 3. Mailing Address                                                                                                   |                                                                                          |   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                |                                                                                     | Suite, Apt. #, etc.                                                                                                  |                                                                                          |   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                |                                                                                     | City & State                                                                                                         |                                                                                          |   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Country                        | Zip                                                                                 | Country                                                                                                              | 4. FEI Number<br><b>58-1978855</b>                                                       |   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                |                                                                                     |                                                                                                                      | Applied For<br><input type="checkbox"/> Not Applicable                                   |   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                |                                                                                     |                                                                                                                      | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |   |
| 6. Name and Address of Current Registered Agent<br><b>SOILEAU, JOHN (ATTY)<br/>1970 MICHIGAN AVE, BLDG C<br/>P O BOX 236007<br/>COCOA, FL 32923</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                |                                                                                     |                                                                                                                      | 7. Name and Address of New Registered Agent                                              |   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                |                                                                                     |                                                                                                                      | Name                                                                                     |   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                |                                                                                     |                                                                                                                      | Street Address (P.O. Box Number is Not Acceptable)                                       |   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                |                                                                                     |                                                                                                                      | City                                                                                     |   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                |                                                                                     |                                                                                                                      | FL 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 _____<br><small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agents signature required when returning.)</small> DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                |                                                                                     |                                                                                                                      |                                                                                          |   |
| <b>FILE NOW, FEES \$51.25</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                      | \$5.00 May Be<br>Added to Fees                                                           |   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                |                                                                                     |                                                                                                                      | Make Check Payable to<br>Florida Department of State                                     |   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                |                                                                                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                |                                                                                          |   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | D                              | NAME                                                                                | D                                                                                                                    | TITLE                                                                                    | D |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | DENT, DORENE                   | NAME                                                                                | EDWARDS, CARLTON                                                                                                     | NAME                                                                                     |   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 3789 S BANANA RIVER BLVD #808  | STREET ADDRESS                                                                      | 3799 S. BANANA RIVER BLVD 9.2                                                                                        | STREET ADDRESS                                                                           |   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | COCOA BEACH, FL 32931          | CITY-ST-ZIP                                                                         | COCOA BEACH, FL 32931                                                                                                | CITY-ST-ZIP                                                                              |   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | D                              | TITLE                                                                               |                                                                                                                      | TITLE                                                                                    |   |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | LAPORTA, DON                   | NAME                                                                                |                                                                                                                      | NAME                                                                                     |   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 3789 S BANANA RIVER BLVD #1017 | STREET ADDRESS                                                                      |                                                                                                                      | STREET ADDRESS                                                                           |   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | COCOA BEACH, FL 32931          | CITY-ST-ZIP                                                                         |                                                                                                                      | CITY-ST-ZIP                                                                              |   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | D                              | TITLE                                                                               |                                                                                                                      | TITLE                                                                                    |   |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | KNUPPEL, RON                   | NAME                                                                                |                                                                                                                      | NAME                                                                                     |   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 3789 S BANANA RIVER BLVD #1014 | STREET ADDRESS                                                                      |                                                                                                                      | STREET ADDRESS                                                                           |   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | COCOA BEACH, FL 32931          | CITY-ST-ZIP                                                                         |                                                                                                                      | CITY-ST-ZIP                                                                              |   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | D                              | TITLE                                                                               |                                                                                                                      | TITLE                                                                                    |   |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | HENNINGAN, CLAUDIA             | NAME                                                                                |                                                                                                                      | NAME                                                                                     |   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 3789 S BANANA RIVER BLVD, #808 | STREET ADDRESS                                                                      |                                                                                                                      | STREET ADDRESS                                                                           |   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | COCOA BEACH, FL 32931          | CITY-ST-ZIP                                                                         |                                                                                                                      | CITY-ST-ZIP                                                                              |   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | D                              | TITLE                                                                               |                                                                                                                      | TITLE                                                                                    |   |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | SPECHA, LORRAINE               | NAME                                                                                |                                                                                                                      | NAME                                                                                     |   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 3789 S BANANA RIVER BLVD, #804 | STREET ADDRESS                                                                      |                                                                                                                      | STREET ADDRESS                                                                           |   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | COCOA BEACH, FL 32931          | CITY-ST-ZIP                                                                         |                                                                                                                      | CITY-ST-ZIP                                                                              |   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                | TITLE                                                                               |                                                                                                                      | TITLE                                                                                    |   |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                | NAME                                                                                |                                                                                                                      | NAME                                                                                     |   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                | STREET ADDRESS                                                                      |                                                                                                                      | STREET ADDRESS                                                                           |   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                | 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(2)(b), 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 the empowered. |                                |                                                                                     |                                                                                                                      |                                                                                          |   |
| SIGNATURE: <u><i>Claudia L. Henningan</i></u> <u><i>April 23, 2003</i></u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                |                                                                                     |                                                                                                                      |                                                                                          |   |
| <small>Signature and Title of Filing Officer or Director</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                |                                                                                     |                                                                                                                      |                                                                                          |   |

CR20037 (10/02)