2000 UNIFORM BUSINESS REPORT (UBR) 5/9 FILED DOCUMENT # 765655 Jun 21, 2000 8:00 am Secretary of State OCEAN COVE HOME OWNERS' ASSOCIATION. INC. 05-09-2000 90101 033 ****61.25 Principal Place of Business Mailing Address 150 OCEAN COVE DR 150 OCEAN COVE DRIVE JUPITER FL 33477-5983 JUPITER FL 33477 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2344834 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Street Address (P.O. Box Number is Not Acceptable) ROACH, DAVID 150 OCEAN COVE DRIVE-Jupiter FL 33477 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 Pavable 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 OFFICERS AND DIRECTORS 10. 11. XX Change Delete TITLE President NAME NAME SMITH, JOHN Roach, David - D STREET ADDRESS STREET ADDRESS 129 OCEAN COVE DR. 117 Ocean Cove Drive CITY-ST-ZIP CITY-ST-ZIP Jupiter Fl Jupiter, Fl 33477 Delete TITLE TITLE Vice President NAME NAME KELLY, ROGER Henry Grills STREET ADDRESS STREET ADDRESS 119 OCEAN COVE DR 105 Ocean Cove Drive, Jupiter, F1 CITY-ST- 4P City-St-ZiP JUPMER FL 33477 ☐ Change Secretary --Delete TITLE TITLE NAME NAME ARNOT, EDWARD D Mark Conboy - D STREET ADDRESS STREET ADDRESS 102 OCEAN COVE DR 142 Ocean Cove Dr, Jupiter, Fl 3347 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL Change Addition Delete TITLE TITLE Treasurer NAME NAME GERVASIO, GINNY Elizabeth J. Lynch - D STREET ADDRESS STREET ADDRESS 133 OCEAN COVE DRIVE 130 Ocean Cove Dr 33477 piter, Fl 334 CITY-ST-ZIP CITY-ST-ZIP Jupiter Fl V.P. Alternate ☐ Delete TITLE ME NAME Harry McGeHee NAME LYNCH, ELIZABETH STREET ADDRESS STREET ADDRESS 130 OCEAN COVE DR 106 Ocean Cove Dr, CITY-ST-ZIP CITY-ST-ZIP JUPITER FL Jupiter, FL 33477 ☐ Change Addition □ Delete TITLE TITLE

JUPITER FL 33477 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

CONBOY, MARK

142 OCEAN COVE DRIVE