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

changed, or on an attachment with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Apr 09, 2004 8:00 am Secretary of State DOCUMENT # N02000002058 1. Entity Name 04-09-2004 90061 041 \*\*\*\*61.25 LITTLE OCEAN PLACE, INC. Principal Place of Business Mailing Address 1501 NE OCEAN BLVD 1501 NE OCEAN BLVD STUART FL 34996 STUART FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1662796 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAZMIER, TIM Street Address (P.O. Box Number is Not Acceptable) 2115 SE ÓCEAN BLVD. STUART FL 34996 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Detete TITLE Change ☐ Addition SWAFORD, T.J. NAME NAME 1501 NE OCEAN BLVD STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition PADRON, ALBERTO NAME NAME 1501 NE OCEAN BLVD STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete ☐ Change ☐ Addition IRIMIA, MANUEL. -NAME NAME -1501 NE OCEAN BLVD STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE 7 Change ☐ Addition VASQUEZ, MANUEL NAME NAME 1501 NE OCEAN BLVD STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 🔀 Change ☐ Addition GONZALES, GERALD TT NAME NAME 1501 NE OCEAN BLVD STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CITY-ST-ZIP TITLE **Addition** ☐ Delete TITLE ☐ Change NAME KOHUT, BEVERLY NAME 1501 NE OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP STUART, FL. 34996 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

**FILED**