2006 NOT-FOR-PROFIT CORPORATION

Apr 07, 2006 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # N02000002058 04-07-2006 90033 013 ****61.25 1. Entity Name LITTLE OCEAN PLACE, INC. Principal Place of Business Mailing Address 1501 NE OCEAN BLVD STUART FL 34996 7136 S.E. OSPREY ST HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address Greno Marc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State 4. FEI Number Applied For 59-1662796 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 Name Prime Mg of. DICKINSON MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 7136 S.E. OSPREY ST HOBE SOUND FL 33455 400 Toxer Cens de 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. 31,106 SIGNATURE (NOTE: Registered Agent signature required when reinstaling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE ☐ Change Addition SWAFORD, T.J. MAME NAME 1501 NE OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CITY-ST-7IP VD TITLE ☐ Delete TITLE Change Addition PADRON, ALBERTO NAME NAME STREET ADDRESS 1501 NE OCEAN BLVD STREET ADDRESS STUART FL 34996 CITY-ST-7IP CITY-ST-ZIP SD TITLE ☐ Delete TITLE Addition IRIMIA, MANUEL NAME NAME STREET ADDRESS 1501 NE OCEAN BLVD STREET ADDRESS CITY-ST-7IP STUART FL 34996 CITY-ST-ZIP TD Delete TITLE TITLE ☐ Change ☐ Addition NAME GONZALES, GERALD NAME STREET ADDRESS 1501 NE OCEAN BLVD STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KOHUT, BEVERLY NAME NAME 1501 NE OCEAN BLVD. STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CITY-ST-ZIP Change THE Defete TITLE ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

3/21/06 772-225-8896

FILED