2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 29, 2004 8:00 am Secretary of State **DOCUMENT # N30344** 1. Entity Name OCEANSIDE AT FISHER ISLAND CONDOMINIUM 01-29-2004 90031 011 ****61 25 ASSOCIATION, INC. Principal Place of Business Mailing Address 1 FISHER ISLAND DRIVE 1 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109 FISHER ISLAND, FL 33109 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-0096544 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LORBER, HOWARD 8061 FISHER ISLAND DR Street Address (P.O. Box Number is Not Acceptable) FISHER ISLAND, FL 33109 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 little if applicable INOTE: Registered Agent signature required when reinstating) DATE Make check payable to Cafiling Fee is \$61:25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE Change Addition GOLDIN, BARRY NAME MARKE STREET ADDRESS 8043 FISHER LISAND DR STREET ADDRESS FISHER ISLAND, FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LORBER, HOWARD NAME STREET ADDRESS 8061 FISHER ISLAND DRIVE STREET ADDRESS CITY-ST-7IP FISHER ISLAND, FL 33109 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MURRAY, ISABEL NAME NAME STREET ADDRESS 8053 FISHER ISLAND DR STREET ADDRESS CITY-ST-7IP FISHER ISLAND, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LORBER, HOWARD NAME NAME 8061 FISHER ISLAND ORIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EISHA ISCAND, FUA 33/09 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIE relation 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 opplemental 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 elever 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 ent with an address, with all other like empowered. 12. I hereby certify that the info indicated on this report or of the corporation or the

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