2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 04, 2006 8:00 am Secretary of State DOCUMENT # N30344 05-04-2006 90229 025 ****61.25 OCEÁNSIDE AT FISHER ISLAND CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 40084304 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. 03222006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-0096544 City & State City & State Applied For Not Applicable Ζŀρ Country Country Zip \$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 HYMAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGLER STREET 27TH FLOOR MUSEUM TOWER MIAMI, FL 33130 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 DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 Make check payable to 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TD TITLE ☐ Delete TITLE ☐ Change Addition GOLDIN, BARRY NAME NAME STREET ADDRESS 8043 FISHER LISAND DR STREET ADDRESS FISHER ISLAND, FL City-St-7iP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition LORBER, HOWARD NAME STREET ADDRESS 8061 FISHER ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP FISHER ISLAND, FL 33109 CITY-ST-ZIP TITLE Change ☐ Addition TITLE elete SD LORBER, HOWARD NAME Patricia Hubbard 8061 FISHER ISLAND DRIVE 8024 Fisher Island Drive STREET ADDRESS STREET ADDRESS Fisher Island, Florida 33109 CITY-ST-ZIP FISHER ISLAND, FL 33109 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 charged, or on an attachner, with an address, with all other like empowered.

FILED