## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|  | RPORATION<br>STATEMENT   |  | s  | ecretar   | TMENT OF STATE y of State orporations | 05  | IBN '  | PM 3:38  |                 |
|--|--|--|--|---|---------------------------------------|---|--|--|-----------------|
| DOCUMENT # N 3/378  1. Corporation Name      |  |  |  |   |                                       | SE<br>TAL   | CRET   | ARY OF STATE<br>ASSEE, FLORIDA   |                 |
| Ocean  | Grove Homeov   | vners Associa                                | ition, Inc.                              |   |                                       | `   |  | ·  | ·               |
| •  | al Office Address<br>narles Becky  |  | 1  | 3. Mailing Office Address C/O Charles Becky       |                                       |   | <b>1</b> -                                   |  |                 |
| Suite, Apt. #, etc.<br>1660-5 Beach Ave.     |  |  | Suite, Apt. #, etc.<br>1660-5 Beach Ave. |   |                                       | 4. Date Incorporated or Qualified To Do Business in Florida 3/27/1989 |  |  |                 |
| City & State<br>Atlantic Beach, FL           |  |  | City & State<br>Atlantic Beach, FL       |   |                                       | 5. FEI Number         Applied For S9-2986396           Not Applicable |  |  |                 |
| Zip<br>32233                                 | ·  |  | Zip<br>32233                             |   | Country                               | 6.  |  |  |                 |
|  |  |  | 7. N                                     | ame and A   | ddress of Current Registe             | red Agent   |  |  |                 |
|  | Name Becky, Charles F.  Street Address (P.O. Box Number is Not Acceptable) |  |  |   |                                       |   |  |  |                 |
|  | 1660-5 Beach Ave   |  |  |   |                                       | 3U<br>  | <u>                                     </u> | 44973993<br><u>11003007 **420.</u> 00  |                 |
|  | Suite, Apt. #, Etc.  | •  |  |   |                                       |   |  |  |                 |
|  | City<br>Atlantic Beac  | h  |  |   |                                       |   | State<br>FL                                  | Zip Code<br>32233  |                 |
| 8. I, being                                  | appointed the registe  | red agent of the ab                          | ove named corpor                         | ration, am f                                      | amiliar with and accept the c         | obligations of section  | on 607.05                                    | 05 or 617.0503, F.S.   | CR2E081 (01/05) |
| Signature of Registered Agent REGISTERED AGE |  |  |  | ENT MIRCT CICAL                                   |                                       |   | Date 1/15/2005                               |  |                 |
| 9. Names                                     | and Street Addresse  |  |  |   | fit corporations must list at le      | east 3 directors)   |  | ·  | $\dashv$        |
| Titles                                       | Name of<br>Officers and/or Directors                                       |  |  | Street Address of Each<br>Officer and/or Director |                                       |   | City / State / Zip                           |  |                 |
| STPD   | Charles Becky  |  |  | 1660-5 Beach Ave                                  |                                       |   | Atlantic Beach, FL 32233                     |  |                 |
| D  | Jane Hart  |  |  | 1660-3 Beach Ave                                  |                                       |   | Atlantic Beach, FL 32233                     |  |                 |
| D  | Tom Walsh  |  |  | 1660-4  | Beach Ave                             |   | Atlan  | tic Beach, FL 32233  | _               |
|  |  |  |  | <del></del>                                       | <del></del> .                         |   |  |  | _               |
|  |  |  | ,  | <u>.</u>  | <del></del>                           |   |  |  | _               |
| this rei<br>owed l                           | instatement application<br>by the corporation hav                          | n, the reason for dis<br>e been paid and the | solution has been<br>names of individu   | eliminated<br>als listed c                        | , the corporate name satisfie:        | s the requirements<br>an exemption und                                | of section                                   | or 617, F.S. I further certify that when filin<br>in 607.0401 or 617.0401, F.S., that all fee<br>in 119.07(3)(i), F.S. The information indicat | s               |
| SIGNA  |  | 3  | <del></del>                              | rles Be   |                                       | 1/15/   | 2002   | 904-396-5575   |                 |
|  | SIGNATUR   | E AND TAPED OR P                             | RINTED NAME OF S                         | IGNING OF   | FICER OR DIRECTOR                     |   | Date   | Daytime Phone #  |                 |