2004 NOT-FOR-PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N32750 04-26-2004 90569 015 ****61.25 1. Entity Name THE OCEAN TRILLIUM SOUTH CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3405 ATLANTIC AVE 3405 ATLANTIC AVE NEW SMYRNA BCH., FL 32169 NEW SMYRNA BCH., FL 32169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-0388495 City & State City & State Applied For Not Applicable Ζp Country Ζip 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 RUTA, T.R. 3405 S ATLANTIC AVENUE Street Address (P.O. Box Number is Not Acceptable) NEW SMYRNA BEACH, FL 32169 Zip Code FL 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 DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VPO Addition Addition Delete TITLE Director IABONI, PETER Alex Murche 536 mallory Beach Road, RR#5 NAME NAUE STREET ADDRESS 157 EAST HUMBER DRIVE STREET ADDRESS CHY-ST-ZP KING CITY, ONTARIO, n0l1b7 CITY-ST-ZIP NOH 2TO DRE STD Delete nne Change ☐ Addition STRUGAR, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 63 W. LEWIS AVENUE CITY-ST-ZIE MILAN, MI 481601035 CHY.ST.JP PO Change Delete Addition BRE DIF NAME O'NEAL, ALBERTA NAME STREET ADDRESS RR#1-7561 HAMILTON ROAD STREET ADDRESS PUTMAN, ON not 250 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete nn e ☐ Change Addition DILE D WARNER, AUDREY NAME NAME STREET ADDRESS 526 MALLORY BEACH RD, RR#5 STREET ADDRESS CITY-ST-ZIP WIARTON, ONTARIO, n0h2t0 CITY-ST-ZIP ☐ Change Addition TITLE Delete DILE FICK, DON NAME NAME 27 ST GEORGE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AYLMER ONTARIO, CA n5h 2m2 CITY-ST-ZP DDE ☐ Change ☐ Addition Delete TITLE NAME NAME

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.R.Rum

FILED