## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 22, 2004 8:00 am Secretary of State DOCUMENT # N33706 1. Entity Name 04-22-2004 90099 001 \*\*\*\*61.25 OCEAN POINTE I CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address **500 BURTON DRIVE** 500 BURTON DRIVE 14005800 **TAVARNIER FL 33070 TAVARNIER FL 33070** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-0169432 Not Applicable Zip Country Zip 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 PROVIDENT ATLANTIC RESORTS Street Address (P.O. Box Number is Not Acceptable) 107 Hampton Road 1700 MCMULLEN BOOTH ROAD SUITE B5 CLEARWATER FL 33759 Clearwater Zip Code 33759-3916 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 (NOTE: Registered Agent signature required when reinstating) DATE 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, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ■ Addition Change NOVAK, JOHN NAME NAME 984 ROUTE 166, STE 4 STREET ADDRESS STREET ADDRESS TOMS RIVER NJ 08753-6581 CITY - ST- ZIP CITY-ST-ZIE STD TITLE ☐ Delete TITLE Change Addition BALL, HENRY NAME 119 OLD FORT ST. STREET ADDRESS STREET ADDRESS TULLAHOMA TN 37388-5616 CITY-ST-7IP CITY-ST-ZIP PD TITLE ☐ Delete ☐ Change ■ Addition WAGNER, RICHARD NAME NAME 1838 N. ELSTON AVE. STREET ADDRESS STREET ADDRESS CHICAGO IL 60622-1216 CITY - ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 withhan additions, with all other like empowered.

RICHARD A. WAGNER

SIGNATURE AND TYPED OF PRINTED DAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:  $oldsymbol{\chi}$ 

**FILED**