2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N36502** 01-29-2004 90031 010 ****61.25 1. Entity Name OCEANSIDE AT FISHER ISLAND CONDOMINIUM NO. TWO ASSOCIATION, INC. Principal Place of Business Mailing Address ONE FISHER ISLAND DRIVE ONE FISHER ISLAND DRIVE 1 FISHER ISLAND DR. 1 FISHER ISLAND DR. US 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) Applied For City & State City & State 4. FEI Number 65-0173588 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LARSEN, RAY 7914 FISHER ISLAND DR Street Address (P.O. Box Number is Not Acceptable) FISHER ISLAND, FL 33109 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) 9. Election Campaign Financing Make check payable to Filling: Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD ☐ Delete TITLE ☐ Change ■ Addition LARSEN, RAY NAME NAME STREET ADDRESS 7914 FISHER ISLAND DR STREET ADDRESS CITY-ST-ZIP FISHER ISLAND, FL CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change Addition NAME GERSTEIN, GARY NAME STREET ADDRESS 7965 FISHER ISLAND DRIVE STREET ADDRESS FISHER ISLAND, FL 33109 CITY-ST-ZIP CITY-ST-7IP SD TITLE ☐ Delete πηε ☐ Change ☐ Addition NAME GERSTEIN, GARY NAME STREET ADDRESS 7957 FISHER ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP FISHER ISLAND, FL 33109 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mail on 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 upplymental 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 everyone 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 entywith an address, with all other like empowered. I hereby certify that the inforindicated on this report or st of the corporation or the ecei-changed, or on an attachment SIGNATURE:

FILED

Jan 29, 2004 8:00 am