2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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Apr 19, 2007 8:00 am Secretary of State DOCUMENT # N96000004083 04-19-2007 90214 017 ****61.25 THE OCEAN CLUB AT ORCHID ISLAND CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1 BEACHSIDE DRIVE - TOWN OF ORCHID C/O ELLIOT MERRILL MGT. VERO BEACH, FL 32963 835 20TH PL VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-3447033 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERRILL, CRAIG C/O ELLIOTT MERRILL COMMUNITY MGT Street Address (P.O. Box Number is Not Acceptable) 835 20TH PL VERO BEACH: FL 32960 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be \Box Florida Department of State Trust Fund Contribution. Due by May-1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change Addition LAWYER, JOE NAME NAME STREET ADDRESS 100 BEACHSIDE DR #202 STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIE CITY-ST-ZIP Addition TITLE Delete TITLE Change POLLARD, ROBERT NAME NAME STREET ADDRESS 90 BEACHSIDE DRIVE #101 STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change Addition BLECK, MAX NAME NAME 100 BEACHSIDE DRIVE #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing doesnot qualify for the exemptions contained in Chapter 119, 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.

JOE LAWNER

Date

IG OFFICER OR DIRECTOR

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Daytime Phone 6