

**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90019 032 \*\*\*\*61.25

|                                                                     |                                                                                   |                                                                                                                               |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

**DOCUMENT # N95000004883**

1. Corporation Name

**OCEANIA PLAZA PHASE II CONDOMINIUM OWNERS' ASSOCIATION, INC.**

Principal Place of Business

425 S ATLANTIC AVE  
 NEW SMYRNA BEACH FL 32169

Mailing Address

425 S ATLANTIC AVE  
 NEW SMYRNA BEACH FL 32169



|                                |  |                     |  |                                                                                                             |  |
|--------------------------------|--|---------------------|--|-------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date incorporated or Qualified                                                                           |  |
| 21                             |  | 26                  |  | 10/16/1995                                                                                                  |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc. |  | 4. FEI Number                                                                                               |  |
| 22                             |  | 27                  |  | 59-3350782                                                                                                  |  |
| City & State                   |  | City & State        |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                    |  |
| 23                             |  | 28                  |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |  |
| Zip                            |  | Zip                 |  | Country                                                                                                     |  |
| 24                             |  | 29                  |  | 30                                                                                                          |  |

9. Name and Address of Current Registered Agent

**PADGETT, JEAN**  
**425 S ATLANTIC AVE**  
**NEW SMYRNA BEACH FL 32169**

10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | FL          |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

*Jean A. Padgett*  
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3-18-99  
DATE

| 12. OFFICERS AND DIRECTORS |                           | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|---------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | PD CORBIN, NORMAN L.      | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | P.O. BOX 935461           | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             | WINTER PARK FL 32783      | 1.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                           | 1.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | VD WOODY, ROBERT          | 2.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | 310 SANDY LAKE CIR        | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             | FAYETTEVILLE GA 30214     | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                           | 2.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | TD WALDECK, JOHN          | 3.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | 425 S ATLANTIC AVE        | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS             | NEW SMYRNA BEACH FL 32169 | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                           | 3.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | SD LINGBERG, ARNOLD       | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | 6722 DANCY COURT          | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             | ORLANDO FL 32819          | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                           | 4.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      |                           | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                           | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                           | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                           | 5.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      |                           | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                           | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                           | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                           | 6.4 CITY-ST-ZIP                                       |                                                                              |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF FINANCING OFFICER OR DIRECTOR

*James H. Kirk*

3-18-99

904-427-4636

4/15/99

904-423-0234

CR2E037 (1/198)