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

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 762314** 1. Fotity Name-04-12-2004 90275 039 ****61.25 900 BEACH ROAD CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1 TURTLE BEACH ROAD 1 TURTLE BEACH ROAD VERO BCH FL 32963 VERO BCH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2158375 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 JOHN. BARKER E Street Address (P.O. Box Number is Not Acceptable) 1 TURTLE BEACH ROAD VERO BCH. FL 32963 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 Stgnature, 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 \Box Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Addition GREENE, DONALD NAME NAME 900 BEACH ROAD #382 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MACDONALD, WILLIAM MRS. NAME NAME 900 BEACH ROAD #183 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP AS TITLE ☐ Delete ☐ Change Addition L'ANAHAN, RICHARD NAME NAME 1 TURTLE BEACH ROAD STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP DITLE ☐ Delete TITLE Change ☐ Addition BARKER, JOHN E. NAME NAME 1 TURTLE BEACH ROAD STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-ZIE TITLE . -☐ Delete ☐ Change TITLE Addition TERNES, PAUL F NAME NAME 900 BEACH RD #285 STREET ADDRESS STREET ADDRESS VERO BCH FL 32963 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEFTWICH, RICHARD NAME NAME 900 BEACH RD #182 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIF

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SIGNATURE: 3/31/04 772-231-16665 GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR John E Barker Date Daytime Phone #

12. Thereby 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