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

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # 739171 1. Entity Name 04-12-2004 90312 005 ****61.25 800 BEACH ROAD, A CONDOMINIUM, INC. Mailing Address Principal Place of Business 1 TURTLE BEACH ROAD VERO BEACH FL 32963-3452 1 TURTLE BEACH ROAD 94042040 VERO BEACH FL 32963-3452 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-1834233 Not Applicable Country Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARKER, JOHN E Street Address (P.O. Box Number is Not Acceptable) 1 TURTLE BEACH ROAD VERO BEACH 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change Addition ☐ Delete TITLE TITLE MARQUARDT, SALLY NAME NAME 800 BECH ROAD, #274 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BARKER, JOHN E. NAME NAME 1 TURTLE BEACH ROAD STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY - ST- ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE L'ANAHAN, RICHARD ~ NAME NAME 1 TURTLE BEACH ROAD STREET ADDRESS STREET ADDRESS VERO BCH FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete CUTLER, DR. WILLIAM NAME 800 BEACH ROAD, #374 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition JOHNSON, PETER C NAME NAME 800 BEACH RD, #373 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MAÇAULAY, HUGH NAME NAME 800 BEACH ROAD, #369 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: John E Barker 3/31/04 772-231-1666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #

ith an address, with all other like empowered.

changed, or on a

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