2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State
04-30-2004 90309 036 ****61.25

DOCUMENT # 709539

1. Entity Name
THE OCEAN MONARCH CONDOMINIUM INC.

04945932

Principal Place of Business	Mailing Address
133 N POMPANO BCH POMPANO BCH, FL 33062 US	133 N POMPANO BCH POMPANO BCH, FL 33062 US

02172004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	P.O. Box 189013 Suite, Apt. #, etc.
City & State	City & State PLANTATION, FL
Zip / Country	Zip 33318 / Country

4. FEI Number 59-1164790 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MACDONALD, ROSS 133 N. POMPANO BEACH BLVD. POMPANO BEACH, FL 33062	Name: ROBERT KAYE & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable): 6261 NW 6TH WAY, STE 103 City: FORT LAUDERDALE FL Zip Code: 33309

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: Robert Kaye President 4.27.04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V GREANEP, TIMOTHY 133 N. POMPANO BEACH BLVD. POMPANO BEACH, FL 33062	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D 133N. POMPANO BEACH BLVD # 109 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MORELLO, VINCET 133 N POMPANO BEACH BLVD POMPANO BCH, FL 33062	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MORELLO, VINCENT 133 N. POMPANO BEACH BLVD # 601 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S TYLER, PAMELA 133 N POMPANA BEACH BLVD POMPANO BCH, FL 33062	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD DARGAN, JULIA 133 N. POMPANO BEACH BLVD # 502 POMPANO BEACH, FL 33062 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T LINARDI-THOMAS, MARY LOU L 133 N. POMPANO BEACH BLVD. POMPANO BEACH, FL 33062	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD LINARDI, MARYLOU 133 N. POMPANO BEACH BLVD # 1111 POMPANO BEACH, FL 33062 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NAZZARO, ANTHONY 133 N POMPANO BCH POMPANO BCH, FL 33062	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SOUSA, ODETTE 133 N. POMPANO BEACH BLVD POMPANO BEACH, FL 33062 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HINSON, ROBERT 133 N. POMPANO BEACH BLVD. POMPANO BEACH, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST ERICKSON, MARK 133 N. POMPANO BEACH BLVD # 811 POMPANO BEACH, FL 33062 ☐ Change ☒ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Julia Dargan 04-19-04 954-941-9289
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #