2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 20, 2004 8:00 am **Secretary of State DOCUMENT #711161** 02-20-2004 90005 024 ****61.25 OLS HOME ASSOCIATION, INC. Principal Place of Business Mailing Address 24013177 P 0 B0X 861 P 0 BOX 861 KILMARNOCH ROAD KILMARNOCH ROAD TITUSVILLE, FL 32781 TITUSVILLE, FL 32781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 23-7075601 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7._Name and Address of New Registered Agent -SHIMSHOCK, LEO M 1690 LOCKE ST Street Address (P.O. Box Number is Not Acceptable) TITUSVILLE, FL 32780 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) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE VD. ☐ Delete TITLE Change ☐ Addition NAME HEFFERNAN, JAMES E NAME STREET ADDRESS 572 GARDENIA CIR STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 00000. CITY-ST-ZIP TITLE SD Delete TITLE ☐ Change ☐ Addition KETCHAM, CHARLES R NAME NAME 1959 SQUIRES CT STREET ADDRESS STREET ADDRESS CITY-ST-7IP TITUSVILLE, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEIST, EDWARD G NAME NAME 625 LAKEWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SIMPSON, RICHARD A NAME NAME STREET ADDRESS 3460 KILMARNOCH RD STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL CITY-ST-ZIP TITLE VD Delete TITLE ☐ Change ☐ Addition ABATE, PAUL NAME STREET ADDRESS 1245 RANCHEAD AVE. STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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.

G OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 4

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED