2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 10, 2002 8:00 am Secretary of State **DOCUMENT # 716495** 1. Entity Name LITTLE OCEAN CLUB CONDOMINIUM, INC. 02-10-2002 90048 026 ****61.25 Principal Place of Business . Mailing Address ~ 1457 NE OCEAN BLVD HUTCHINSON ISLAND 1457 NE OCEAN BLVD HUTCHINSON ISLAND STUART FL 34996 STUART FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1268758 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) FISHER, RICHARD V 1457 N.E. OCEAN BLVD. STUART FL 34996 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Day Bullion ☐ Addition ☐ Delete TITLE Andre Evans 1409 Chemy Lane Virginia Beach, VA 23454 EVANS: NELL: NAME NAME STREET ADDRESS 1409 CHERRY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VIRGINIA BEACH VA 23454 ט אי Delete ▼ Addition Fred Cowin 1457 NE Ocean Boulevard Stuart, FL 34996 DYBVIG, RICHARD NAME STREET ADDRESS STREET ADDRESS HCR BOX 71 CITY-ST-ZIP **TUNBRIDGE VE 05077** 🔀 Change ☐ Addition ☐ Delete TITLE TITLE Dayid Harper 1397 Windsof Richmond, I HARPER, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 1397 WINDSOR CITY-ST-ZIP CITY-ST-ZIP **RICHMOND IN 47374 X**Addition TD Delete TITLE ☐ Change TITLE Ellen Even 386 old School House Road ARGIRI, SAMUEL NAME NAME STREET ADDRESS STREET ADDRESS 35770 MONTEREY DRIVE Pervoukee, WI CITY-ST-ZIP CITY-ST-ZIP **CLINTON TOWNSHIP MI 48035** TITLE ☐ Delete TITLE ☐ Addition NAME WHITE, JAMES DAVID NAME 10145 MUSIC ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NOVELTY OH 44072** ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 expoute 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.

CITY-ST-ZIP

SIGNATURE: Mission

CITY-ST-7IP

CR2E037 (9/01)