2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # 718143** 04-28-2001 90005 048 ****61.25 OCEAN CHATEAU OF VERO BEACH, INC. Principal Place of Business Mailing Address 4049 OCEAN DR 4049 OCEAN DR 540657 VERO BCH FL 32963 VERO BCH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1320562 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired - ___ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) ALLAN JUDITH D **4049 OCEAN DRIVE** 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 Fiorida SIGNATURE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete ☐ Addition TITLE TITLE ☐ Change PETERSON, DENA NAME NAME STREET ADDRESS STREET ADDRESS 4049 OCEAN DR CITY-ST-ZIP CITY-ST-7IP VERO BEACH FL SD Change Addition TITLE ☐ Delete TITLE MCDOWELL, ANDREW NAME NAME STREET ADDRESS STREET ADDRESS 4049 OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALLAN, JUDITH D NAME NAME STREET ADDRESS STREET ADDRESS 4049 OCEAN DR. CITY-ST-ZIP CITY-ST-ZIP VERO BCH, FL 00000 TITLE ☐ Delete TITLE ☐ Change ☐ Addition TINSEY, FRED NAME NAME STREET ADDRESS STREET ADDRESS 4049 OCEAN DR. CITY-ST-ZIP CiTY-ST-7IP VERO BCH, FL 00000 Delete TITLE TITLE Change ☐ Addition NAME VOGEL, ARTHUR P NAME STREET ADDRESS STREET ADDRESS 4049 OCEAN DR. CITY-ST-ZIP CITY-ST-7IF VERO BCH, FL 00000 TITLE ☐ Delete TITLE ☐ Change ☐ Addition REIMUS, JAN NAME 4049 OCEAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VERO BEACH FL

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:

SENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Judith D. ALLAN

4/20/01

<u>231-277</u>