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

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

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 718143** 04-26-2004 91280 023 ****61.25 OCEAN CHATEAU OF VERO BEACH, INC. Principal Place of Business Mailing Address 54042778 4049 OCEAN DR VERO BCH FL 32963 4049 OCEAN DR VERO BCH FL 32963 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 59-1320562 Not Applicable Zio Zip Country 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 ALLAN JUDITH D Street Address (P.O. Box Number is Not Acceptable) **4049 OCEAN DRIVE** VERO BEACH FL 32963 City Zip Code 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 (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. Due(By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change Addition PETERSON, DENA NAME NAME 4049 OCEAN DR STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TIME CLASBY, CONSTANCE NAME NAME 4049 OCEAN DRIVE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete ALLAN, JUDITH D NAME NAME 4049 OCEAN DR. STREET ADDRESS STREET ADDRESS VERO BCH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE TINSEY, FRED NAME NAME 4049 OCEAN DR. STREET ADDRESS STREET ADDRESS VERO BCH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE VOGEL, ARTHUR P NAME NAME 4049 OCEAN DR. STREET ADDRESS STREET ADDRESS VERO BCH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE REIMUS, JAN NAME 4049 OCEAN DRIVE STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-7IP CITY-ST-ZIP 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

FILED