2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2006 8:00 am Secretary of State **DOCUMENT # 718143** 04-19-2006 90101 002 ****61.25 1. Entity Name OCEAN CHATEAU OF VERO BEACH, INC. Principal Place of Business Mailing Address 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. CR2E037 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1320562 Not Applicable Country Zip Country Zip \$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 4049 OCEAN DRIVE Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32963 Zip Code City 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) A STATE OF THE PARTY OF THE PAR A. 10.17年,17.38年,17. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be , Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE Addition TITLE ☐ Delete DERKASH HELEN NAME PETERSON, DENA NAME 4049 OCEAN DR 4049 OCEAN DR STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 31963 a- 56C Delete TITLE ☐ Change **Addition** TITLE KINGSLEY RUTH CLASBY, CONSTANCE NAME NAME. 4049 OCEAN DRIVE STREET ADDRESS STREET ADDRESS SAME VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP **S**Audition ∠ − □ Delete III F Change HILL O'BRIEN VIRGINIA NAME ALLAN, JUDITH D NAME 4049 OCEAN DR. STREET ADDRESS STREET ADDRESS SAME VERO BCH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP VD Delete TITLE D Change **Addition** SANFORD, GARY NAME TINSEY, FRED NAME STREET ADDRESS STREET ADDRESS 4049 OCEAN DR. SAME CITY-ST-ZIP CITY-ST-ZIP VERO BCH, FL 00000 Delete ☐ Change Addition TITLE TITLE VOGEL, ARTHUR P NAME NAME 4049 OCEAN DR. STREET ADDRESS STREET ADDRESS VERO BCH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ∏ Addition REIMUS, JAN NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

4049 OCEAN DRIVE

VERO BEACH FL

J.D. ALLAN

2/2/106

FILED