2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # 718143** 1. Entity Name 04-25-2007 90164 026 ****61.25 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-1320562 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLAN JUDITH D Street Address (P.O. Box Number is Not Acceptable) 4049 OCEAN DRIVE VERO BEACH FL 32963 Zip Code 9. 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. 4/10/07 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, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ШЦ ☐ Delete HILE Addition ☐ Change SANFORD, GARY NAME PETERSON, DENA NAME 4049 OCEAN DR STREET ADDRESS STREET ADDRESS 4049 OCEAN DR CITY-ST-ZIP CITY-S1-ZIP VERO BEACH FL 32963 VERO BEACH FL TITLE Delete TITLE ☐ Change ■ Addition NAME CLASBY, CONSTANCE NAME STREET ADDRESS STREET ADDRESS 4049 OCEAN DRIVE CITY - ST - 7IP VERO BEACH FL 32963 CITY-ST-7IP TITLE ☐ Delete mu ☐ Change Addition PD NAM ALLAN, JUDITH D NAME STREET ADDRESS STREET ADORESS 4049 OCEAN DR. CITY-ST-ZIP CITY-ST-7IP VERO BCH, FL 00000 ☐ Delete TITLE IIIE ☐ Change ☐ Addition NAME DERKASH, HELEN STREET ADDRESS STREET ADDRESS 4049 OCEAN DR. CITY-ST-ZIP CITY-SI-ZIP VERO BEACH FL 32963 TITLE Delete TITLE ☐ Change ■ Addition NAME KINGSLEY, RUTH NAME STREET ADDRESS STREET ADDRESS 4049 OCEAN DR. CITY-SI-7IP VERO BEACH FL 32963 CITY-ST-7IP ППГ ☐ Delete TITLE ☐ Change Addition מ O'BRIEN, VIRGINIA NAME STREET ADDRESS 4049 OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963

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. SIGNOFURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. D. ALLAN 3/1/07

Date

SIGNATURE:

772-231-2779

FILED