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

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # 720625** 1. Entity Name 04-05-2004 90406 027 ****61.25 1112 OCEAN TERRACE ASSOCIATION, INC. Principal Place of Business Mailing Address 1112 OCEAN TERRACE 1112 OCEAN TERRACE **DELRAY BEACH FL 33483 DELRAY BEACH FL 33483** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-1415925 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAPENNEY, BARBARA A. Street Address (P.O. Box Number is Not Acceptable) 1112 OCEAN TERRACE APT 1B **DELRAY BEACH FL 33483** 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. 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Addition HAPENNEY, BARBARA A. NAME NAME 1112 OCEAN TERACE STREET ADDRESS STREET ADDRESS DELRAY BCH FL CITY-ST-ZIP CITY-ST-7IP TITLE X Delete TITLE ☐ Addition VP GWYNN, MARY A NAME NAME Marilyn Emdebrant 1112 OCEAN TERRACE 2B STREET ADDRESS STREET ADDRESS 1112 Ocean Terrace, 2-A Delray Beach, FL 33483 **DELRAY BEACH FL 33483** CITY-ST-ZiP CITY-ST-ZIP Delete TITLE Change ☐ Addition ORTMANN, ERIK NAMÉ NAME David Krankow 1112 OCEAN TERR 4B STREET ADDRESS STREET ADDRESS 1112 Ocean Terrace, 1-A Delray Beach, FL 33483 **DELRAY BEACH FL 33483** CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition HAPENNEY, BARBARA A. NAME NAME 1112 OCEAN TERRACE APT, 1-B STREET ADDRESS STREET ADDRESS DELRAY BCH.,F L. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition COPLEY, JAMES N NAME NAME 1112 OCEAN TERRACE, 4-A STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change X Addition NAME Robert Billips NAME STREET ADDRESS STREET ADORESS 1112 Ocean Terrace, 3-A 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delray Beach, FL 33483

3/30/04 508 771 110

FILED