2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 10, 2007 8:00 am Secretary of State **DOCUMENT #724534** 04-10-2007 90020 028 ****61.25 OCEANUS OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 199 HIGHWAY A1A 199 HIGHWAY A1A 400001ea SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1713242 Applied For Not Applicable Zip Country Zip 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 McCox RYAN, CRAIG Street Address (P.O. Box Number is Not Acceptable) 199A1AA-103 SAPELLITE BEACH, FL 32937 Satellite Beach 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. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Due by May 1, 2007 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITI F Delete TITLE ANN MCCOY 199Hwy AIA HAT D-104 TINDAL, PATRICIA NAME NAME STREET ADORESS 199 HWY A1A RD. D-211 STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 Satellite Beach, FL 32937 CITY-ST-7P Jeanne Collen-Caulfield Change 199 Kur AIA Apt 8-201 Detete TITLE TITLE Addition PARZIALE, MICHAEL NAME NAME STREET ADDRESS 199 HWY A1A D-208 STREET ADDRÉSS Sate lite Beach FL 32937 SATELLITE BEACH, FL 32937 CITY-ST-ZIP CITY-ST-ZP Delete TITLE TITLE ☐ Addition ☐ Change STEPHENS, CHARLES E NAME NAME STREET ADDRESS 199 HWY A1A 209D STREET ADDRESS CITY-ST-7/P SATELLITE BEACH, FL 32937 CITY-ST-ZIP DP TITLE Delete TITI F ☐ Chance Addition NAME RYAN, CRAIG NAME STREET ADDRESS 199 HWY A1A A-103 STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LOUGHERY, JOHN NAME 1020 STARLING WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIF VIERA, FL 32955 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental reports 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 trustage 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.

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