2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT #725489** 1. Entity Name OCEAN OFFICE PLAZA ASSOCIATION INC Principal Place of Business Mailing Address **302 THIRD STREET 302 THIRD STREET** SUITE 5 SUITE 5 NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 US CR2E037 (10/03) 03312005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1663699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZISSER, CAROLYN S 302 THIRD ST. SUITE 6 IN THIS SPACE NEPTUNE BEACH, FL 32266 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 little if applicable (NOTE Registered Agent signature required when remistating) \$5.00 May Be U00000294775 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. 04/08/05-80083-018 61.25 Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. PD TITLE NAME ZISSER, CAROLYN S STREET ADDRESS 302 THIRD ST., STE. 6 CITY-ST-ZIP NEPTUNE BEACH, FL 32266 TITLE STD NAME LINGER, DAVID M STREET ADDRESS 302 THIRD ST SUITE 5 CITY-ST-ZIP NEPTUNE BEACH, FL 32266 TITLE NAME YOUNG, A STUART STREET ADDRESS 302 THIRD ST SUITE 3 DO NOT WRITE CITY-ST-ZIP NEPTUNE BEACH, FL 32266 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 regelver or trustee empowered be 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 a paddress, with a fother like empowered.

FILED