2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 09, 2006 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 CR2E037 (11/05) 02062008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied Far 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 ZISSER, CAROLYN S DO NOT WRITE 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. It 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) - DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE PD NAME ZISSER, CAROLYN S STREET ADDRESS 302 THIRD ST., STE. 6 CITY-ST-TIP NEPTUNE BEACH, FL 32266 TITLE U00000427711 02/21/06-80019-010 61.25 NAME LINGER, DAVID M STREET ADDRESS 302 THIRD ST SUITE 5 C57-S1-7IP 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 SILE NAME

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 report is true and accurate and that my signature shall have the same legal effect as it made under call; that I am an officer or director of the corporation or the reporter 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 champed, or on an attachment with an address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

DAVID M. LINGER

2/8/06

904 241-5858

Daytima Phone &

FILED