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

Aug 03, 2006 8:00 am Secretary of State **DOCUMENT #725639** 08-03-2006 90002 022 ****70.00 OCEAN HARBOR ASSOCIATION, INC. Principal Place of Business Mailing Address 50024029 800 SOUTH OCEAN BLVD. 800 SOUTH OCEAN BLVD. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192006 Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 59-1465544 City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ENGESATH, DAVE John Carrig Street 1101-800 SOUTH OCEAN BLVD 800 S. Ocean Blvd. #608 OCEAN HARBOR CONDOMINIUM DEERFIELD BEACH, FL 33441 Deerfield Beach, FL 33441 Citv 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 JOHNT. SIGNATURE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete Addition TITLE TITLE ENGESATH, DAVE John Carrig MAME NAME STREET ADDRESS 1101-800 SOUTH OCEAN BLVD STREET ADDRESS 800 S. Ocean Blvd. #608 CITY-ST-ZIP DEERFIELD BEACH, FL 33441 City-St-7IP Deerfield Beach, FL 33441 Delete ☐ Change Addition TITLE TITLE PARAMENTER, NORMAN Dwayne Hoyer NAME NAME 709-800 SOUTH OCEAN BLVD STREET ADDRESS 800 S. Ocean Blvd. #806 STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP DEERFIELD BEACH, FL 33441 Deerfield Beach, FL 33441 Addition Delete TITLE ☐ Change TITLE DENKER, PATRICIA NAME Maryl Heinle 204-800 SOUTH OCEAN BLVD STREET ADDRESS STREET ADDRESS 800 S. Ocean Blvd. #701 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH, FL 33441 Deerfield Beach, FL 33441 Delete **PAddition** TITLE TITLE ☐ Change Allan Furman PFEIFFER, MATHEW NAME NAME STREET ADDRESS 602-800 S OCEAN BLVD. STREET ADORESS 800 S. Ocean Blvd. #502 DEERFIELD BCH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP Deerfield Beach, FL 33441 Delete ☐ Change Addition ME TM F Barbara Leonidas NAME WAHALA, JAYE NAME 800 S. Ocean Blvd. #803 STREET ADORESS 712-800 SOUTH OCEAN BLVD STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP Deerfield Beach, FL 33441 Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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:

FILED