2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 23, 2005 8:00 am Secretary of State **DOCUMENT # 726226** 1. Entity Name 03-23-2005 90039 018 ****61.25 OCEAN TOWERS II OF VERO BEACH, ING. Principal Place of Business Mailing Address PO BOX 3905 2800-2824 CARDINAL DR VERO BCH FL 32964 VERO BCH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-1582260 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LORD, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 2822 CARDINAL DR. VERO BCH FL 32963 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) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Defete TITLE TITLE ☐ Change ☐ Addition LORD, WILLIAM NAME NAME 2822 CARDINAL DR STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition EDWARD, LLERENA D NAME NAME 924 RIOMAR DR. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32962 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change . Addition DWYER, PAT NAME NAME 2806 CARDINAL DR STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-7IP CHY-ST-ZIP Addition TITLE ☐ Defete TITLE Change LORD LOU 2522 CARDINAL DA VERD BEALLY FL 32963 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition

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 of 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.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE

NAME STREET ADDRESS

CITY-ST-ZIP

FILED