2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 22, 2008 8:00 am Secretary of State **DOCUMENT #727684** 05-22-2008 90015 036 ****61.25 1. Entity Name OCEAN MANOR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business 60043215 Mailing Address 5500 OLD OCEAN BLVD C/O JOHN PORTER ACCOUNTING BOYNTON BEACH, FL 33435 US 400 S FEDERAL HWY STE 404 BOYNTON BEACH, FL 33435 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Numbe 59-1589541 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN PORTER ACCOUNTING JOHN PORTER ACCOUNTING Street Address (P.O. Box Number is Not Acceptable) 400 S FEDERAL HWY STE 404 BOYNTON BEACH, FL 33435 City Zip Code FL 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 rainstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANSEVEPINO, ANTHONY NAME NAME STREET ADDRESS 5500 OLD OCEAN BLVD STREET ADDRESS CITY-ST-7IP BOYNTON BEACH, FL 33435 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ROSMARIN, ED NAME NAME STREET ADDRESS 5500 OLD OCEAN BLVD STREET ADORESS BOYNTON BEACH, FL 33435 CITY-ST-ZIP CITY-ST-ZIP TITLE Daniel Delete TITLE ☐ Change ☐ Addition NAME GLEASON, 4 NAME 5500 OLD OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL 33435 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME HOHIL, KATHLEEN NAME STREET ADDRESS 5500 OLD OCEAN BLVD STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL 33435 CITY-ST-ZIP TITLE Delete TITLE Change Addition TURNER, STEVEN NAME NAME STREET ADDRESS 5500 OLD OCEAN BLVD STREET ADDRESS CITY-ST-ZIP OCEAN RIDGE, FL 33435 CITY-ST-ZIP TITLE □ Delete TITLÉ __ Change Addition NAME PORTER, JOHN STREET ADDRESS 400 S FEDERAL HWY STE 404 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 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 of the empowered.

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED