2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # 728833 1. Entity Name 02-01-2001 90048 046 ****61 25 SOUTH OCEAN CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 1839 SOUTH OCEAN BOULEVARD 1839 SOUTH OCEAN BOULEVARD DELRAY BEACH FL 33483-6537 DELRAY BEACH FL 33483-6537 2. Principal Place of Business 3. Mailing Address SAME AS Above SAME AS above. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1597006 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SIMON, ERNEST G. 100 NE 5TH AVENUE SUITE A-1 Zip Code FL DELRAY BEACH FL 33483 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. SIGNATURE ERNEST G. Simon Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: **\$5.00** May Be П Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Channe Delete TITLE TITLE NAME KANEB, GEORGE T NAME STREET ADDRESS STREET ADDRESS P O BOX 176 NA CITY-ST-ZIP CITY-ST-ZIP MASSENA NY Addition ☐ Change PD ☐ Delete TITLE TITLE NAME WRIGHT, JIM NAME STREET ADDRESS STREET ADDRESS 1839 S OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** Addition ☐ Change Delete TITLE" -DIBONA, RICHARD T. NAME NAME STREET ADDRESS STREET ADDRESS 1839 SO OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HYDER, MITCH NAME STREET ADDRESS STREET ADDRESS 1839 SOUTH OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33982** ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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:

561-272-0451