FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Jul 29, 2002 8:00 am **DOCUMENT # 728833 Secretary of State** 07-29-2002 90007 009 ****61.25 SOUTH OCEAN CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 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. 5AmE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1597006 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) SIMON, ERNEST G. 100 NE 5TH AVENUE SUITE A-1 City DELRAY BEACH FL 33483 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 After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Make Check Payable to min. will be \$236.25. Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME KANEB, GEORGE T NAME STREET-ADDRESS P O BOX 176 NA STREET ADDRESS CITY-ST-ZIP MASSENA NY CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition wright, Jim NAME NAME STREET ADDRESS 1839 S OCEAN BLVD STREET ADDRESS CITY-ST-7IP DELRAY BEACH FL 33483 CITY-ST-ZIP TITLE Delete __ TITLE ☐ Change ■ Addition DIBONA, RICHARD T. NAME NAME STREET ADDRESS 1839 SO OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition **M**yder. Mitch NAME NAME 1839 SOUTH OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **DELRAY BEACH FL 33982** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered. i address, with all other like empower L. WRIGHT TAMES

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET AODRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

7-02

561-27-0451

☐ Change

Addition