2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State **DOCUMENT # 728833** 05-12-2003 90227 040 ****61.25 1. Entity Name SOUTH OCEAN CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Malling Address 80118961 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 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-1597006 Applied For Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMON, ERNEST G.-Street Address (P.O. Box Number is Not Acceptable) 100 NE 5TH AVENUE SUITE A-1 DELRAY BEACH FL 33483 City 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 DATE (NOTE: Registered Agent signature regulated when reinstalling) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution Florida Department of State Added to Fees 18:00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Deleta TITLE ☐ Addition KANEB, GEORGE T NAME MALIF P O BOX 176 NA STREET ADDRESS STREET ADDRESS MASSENA NY CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Chance ☐ Addition WRIGHT, JIM NAME NAME 1839 S OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delray Beach Fl 33483 (PD - -----Delete Change TITLE ☐ Addition DIBONA, RICHARD T. STREET ADDRESS 1839 SO OCEAN BLVD. STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Channe ☐ Addition TITLE TITI F nyder. Mitch NAME NAME STREET ADORESS 1839 SOUTH OCEAN BLVD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33982 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-57-7(P CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

UGNATURED PRESIDENT

4-14-03

561- 272-0451

FILED

May 12, 2003 8:00 am

Daytime Phone #