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

Feb 14, 2005 08:00 AM **DOCUMENT # 728989 Secretary of State** 1. Entity Name OCEAN SOUNDS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1770 S. OCEAN BLVD POMPANO BEACH FL 33062 1770 S. OCEAN BLVD POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-1546716 Not Applicable Zip Country Zip 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 Name KELLY, HUGH M 1770 S. OCEAN BLVD. #606 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062 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 Pagistered Agent signature required when reinstalling) DATE FILE NOW: FEE IS \$61.25 \$5.00 May Be 9. Election Campaign Financing Make Check Pavable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITLE ☐ Change Addition 000000228870 KELLY, HUGH M NAME NAME 02/14/05-80055-015 61.25 1770 S. BLVD #606 STREET ADDRESS STREET ADDRESS POMPANO BCH FL CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition LANZA, NANCY NAME 1770 S. OCEAN BLVD., APT 101 STREET ADDRESS STREET ADDRESS POMPANO BCH., FL 33062 CITY-S1-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME KUPPS, CATHY NAME 1770 SO. OCEAN BLVD., #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LBTS FL 33062 CITY-ST-ZIP TITLE ☐ Delete TILLE Change Addition HERBERT, SMITH J NAME NAME 1770 S OCEAN BLVD, #705 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-7IP CITY-ST-ZIP TOLE 🗀 Delete TITLE Change Addition BECEIRO, ALEX NAME NAME 1400 SW 99TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33174 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP

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 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 attaching with appears, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURES

FILED

2-11-05